

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

☒ Chapter 7☐ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing

## Official Form 101

**Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Identify Yourself****About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

**Alfredo**

First name

Middle name

First name

Middle name

Bring your picture identification to your meeting with the trustee.

**Liburd**

Last name and Suffix (Sr., Jr., II, III)

Last name and Suffix (Sr., Jr., II, III)

**2. All other names you have used in the last 8 years**

Include your married or maiden names.

**3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)****xxx-xx-3200**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**☒ I have not used any business name or EINs.☐ I have not used any business name or EINs.Include trade names and *doing business as* names

Business name(s)

Business name(s)

EINs

EINs

**5. Where you live****2929 Butterfly Way  
Chula Vista, CA 91914-4322**

Number, Street, City, State &amp; ZIP Code

**San Diego**

County

**If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State &amp; ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State &amp; ZIP Code

County

**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State &amp; ZIP Code

**6. Why you are choosing this district to file for bankruptcy***Check one:*☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)*Check one:*☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.
- ☒ Chapter 7
- ☐ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- 
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
- 
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
- ☐ Yes.
- |                |            |                   |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
- 
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☒ No.
- ☐ Yes.
- |                             |                           |
|-----------------------------|---------------------------|
| Debtor _____                | Relationship to you _____ |
| District _____              | When _____                |
| Case number, if known _____ |                           |
| Debtor _____                | Relationship to you _____ |
| District _____              | When _____                |
| Case number, if known _____ |                           |
- 
11. **Do you rent your residence?** ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**Part 3: Report About Any Businesses You Own as a Sole Proprietor****12. Are you a sole proprietor of any full- or part-time business?**☐ No. Go to Part 4.☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State &amp; ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

☐ No. I am not filing under Chapter 11.☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention****14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☐ No.☐ Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number, Street, City, State &amp; Zip Code

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling****15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:**

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**
- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):**

You must check one:

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**Part 6: Answer These Questions for Reporting Purposes**

16. What kind of debts do you have?	16a.	<b>Are your debts primarily consumer debts?</b> <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> No. Go to line 16b. <input type="checkbox"/> Yes. Go to line 17.
	16b.	<b>Are your debts primarily business debts?</b> <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts

---

17. Are you filing under Chapter 7?	<input type="checkbox"/> No. I am not filing under Chapter 7. Go to line 18.  <input checked="" type="checkbox"/> Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?		

---

18. How many Creditors do you estimate that you owe?	<input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
--	--	--	---

---

19. How much do you estimate your assets to be worth?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
---	--	---	--

---

20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
--	--	---	--

**Part 7: Sign Below****For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Alfredo Liburd**Alfredo Liburd**

Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2Executed on **December 8, 2017**

MM / DD / YYYY

Executed on

\_\_\_\_\_  
MM / DD / YYYY

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**For your attorney, if you are represented by one****If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

**/s/ Diane H. Gibson**

Signature of Attorney for Debtor

Date

**December 8, 2017**

MM / DD / YYYY

**Diane H. Gibson**

Printed name

**Diane H. Gibson, Attorney at Law**

Firm name

**2755 Jefferson St Ste 203****Carlsbad, CA 92008-1714**

Number, Street, City, State &amp; ZIP Code

Contact phone **(760) 720-0080**

Email address

**dgibsonlaw@gmail.com****126358**

Bar number &amp; State

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106Sum****Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

**Part 1: Summarize Your Assets**

		Your assets Value of what you own
1. <b>Schedule A/B: Property</b> (Official Form 106A/B)		
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$	<b>941,476.00</b>
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$	<b>140,287.65</b>
1c. Copy line 63, Total of all property on Schedule A/B.....	\$	<b>1,081,763.65</b>

**Part 2: Summarize Your Liabilities**

		Your liabilities Amount you owe
2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)		
2a. Copy the total you listed in Column A Amount of claim, at the bottom of the last page of Part 1 of Schedule D...	\$	<b>763,214.00</b>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)		
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	\$	<b>144,012.89</b>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	\$	<b>893,239.87</b>
<b>Your total liabilities</b>		<b>\$ 1,800,466.76</b>

**Part 3: Summarize Your Income and Expenses**

4. <b>Schedule I: Your Income</b> (Official Form 106I)		
Copy your combined monthly income from line 12 of Schedule I.....	\$	<b>7,198.71</b>
5. <b>Schedule J: Your Expenses</b> (Official Form 106J)		
Copy your monthly expenses from line 22c of Schedule J.....	\$	<b>9,458.65</b>

**Part 4: Answer These Questions for Administrative and Statistical Records**

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.



Debtor 1 **Liburd, Alfredo**

Case number (if known)

8. **From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

	Total claim
<b>From Part 4 on Schedule E/F, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <u>0.00</u>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <u>144,012.89</u>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <u>0.00</u>
9d. Student loans. (Copy line 6f.)	\$ <u>0.00</u>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <u>0.00</u>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <u>0.00</u>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <u>144,012.89</u>

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number			

☐ Check if this is an amended filing

## Official Form 106A/B

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**
☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**2929 Butterfly Way**

Street address, if available, or other description

**Chula Vista**

City

**CA**

State

**91914-4322**

ZIP Code

**San Diego**

County

**What is the property?** Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$941,476.00**

Current value of the portion you own?

**\$941,476.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>****\$941,476.00****Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

**3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**☐ No☒ Yes

3.1 Make: Mercedes-Benz  
 Model: E-Class  
 Year: 2012  
 Approximate mileage: 66000  
 Other information:

Who has an interest in the property? Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

Current value of the  
entire property?Current value of the  
portion you own?\$15,205.00\$15,205.00**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*☒ No☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages  
 you have attached for Part 2. Write that number here.....=>

\$15,205.00**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the  
portion you own?Do not deduct secured  
claims or exemptions.**6. Household goods and furnishings***Examples: Major appliances, furniture, linens, china, kitchenware*☐ No☒ Yes. Describe.....

Household furniture and furnishings, including books and  
pictures, located at residence on Butterfly Way, Chula Vista, CA

\$5,500.00**7. Electronics***Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices  
including cell phones, cameras, media players, games*☐ No☒ Yes. Describe.....

3 Computer, 2 laptops, 3 TVs, 2 DVD players, 2 stereos and cell  
phones

\$2,200.00**8. Collectibles of value***Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other  
collections, memorabilia, collectibles*☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical  
instruments*☐ No☒ Yes. Describe.....

2015 Yamaha Clovina CVP 605 piano

\$4,499.00

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**Personal clothing****\$850.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....**Jewelry including 6 watches, 4 necklaces, 4 rings, 4 bracelets, wedding rings and various pieces of costume jewelry****\$7,500.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$20,549.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☒ No☐ Yes.....**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

**17.1. Checking Account Navy Federal Credit Union****\$198.00****17.2. Savings Account Navy Federal Credit Union****\$20.00****18. Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes.....

Institution or issuer name:

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**Debtor holds 100% stock interest in NevWest, Inc.; business is subject to pending lawsuits and payroll tax liabilities in excess of \$500,000.00. The business operated at a loss for tax years 2015 & 2016.**

**Corporate assets consist of a 2013 Midway Golf Cart, a 2005 Nissan Frontier truck with 152,000 miles and equipment, electronics, furniture, and machinery with an estimated value of \$75,000.00**

**100.00** %**\$0.00****20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

**IRA****IRA with Primerica****\$4,947.08****IRA****Non-filing spouse's IRA with Primerica****\$5,947.57****22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☐ No☒ Yes. Give specific information about them...**C-7 Contractors license; non-transferrable****\$0.00**

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

**Money or property owed to you?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**☐ No☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**2015 Federal (\$31,624.00) and State (\$11,565.00) tax refunds****\$43,189.00****2016 Federal (\$32,202.00) and State (\$11,730.00) tax refunds****\$43,932.00****29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☐ No☒ Yes. Give specific information..**Uncashed payroll checks totaling approx. \$20,000.00 from NevWest, Inc. Believed to be uncollectible.****\$0.00****Balanced owed by Leonard Rosa on rent-to-own contract for real property located at 9415 Avenida Acero, Spring Valley, CA 91977****\$6,000.00****31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

**\$104,233.65****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

37. Do you own or have any legal or equitable interest in any business-related property?

- ☒ No. Go to Part 6.
- ☐ Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
- ☐ Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

53. Do you have other property of any kind you did not already list?

*Examples: Season tickets, country club membership*

- ☐ No
- ☒ Yes. Give specific information.....

**Timeshare at Coronado Beach Resort (2 bedroom unit for 1 week/year)****unknown****Timeshare at Diamond Resorts International for 1 week****\$0.00****Community property interest in Chase Bank checking account titled in non-filing spouse's name****\$300.00**

54. Add the dollar value of all of your entries from Part 7. Write that number here .....

**\$300.00****Part 8: List the Totals of Each Part of this Form**

- |  |                     |  |
|--|---------------------|--|
| 55. Part 1: Total real estate, line 2 .....                      |                     | <b>\$941,476.00</b>                              |
| 56. Part 2: Total vehicles, line 5                               | <b>\$15,205.00</b>  |  |
| 57. Part 3: Total personal and household items, line 15          | <b>\$20,549.00</b>  |  |
| 58. Part 4: Total financial assets, line 36                      | <b>\$104,233.65</b> |  |
| 59. Part 5: Total business-related property, line 45             | <b>\$0.00</b>       |  |
| 60. Part 6: Total farm- and fishing-related property, line 52    | <b>\$0.00</b>       |  |
| 61. Part 7: Total other property not listed, line 54             | <b>+\$300.00</b>    |  |
| 62. Total personal property. Add lines 56 through 61...          | <b>\$140,287.65</b> | Copy personal property total <b>\$140,287.65</b> |
| 63. Total of all property on Schedule A/B. Add line 55 + line 62 |                     | <b>\$1,081,763.65</b>                            |

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106C****Schedule C: The Property You Claim as Exempt****4/16**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
2929 Butterfly Way Chula Vista CA, 91914-4322 County : San Diego Line from <i>Schedule A/B</i> : 1.1	\$941,476.00	<input checked="" type="checkbox"/> \$175,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.730(a)(3)
Household furniture and furnishings, including books and pictures, located at residence on Butterfly Way, Chula Vista, CA Line from <i>Schedule A/B</i> : 6.1	\$5,500.00	<input checked="" type="checkbox"/> \$5,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.020
3 Computer, 2 laptops, 3 TVs, 2 DVD players, 2 stereos and cell phones Line from <i>Schedule A/B</i> : 7.1	\$2,200.00	<input checked="" type="checkbox"/> \$2,200.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.020
2015 Yamaha Clovina CVP 605 piano Line from <i>Schedule A/B</i> : 9.1	\$4,499.00	<input checked="" type="checkbox"/> \$4,499.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.020
Personal clothing Line from <i>Schedule A/B</i> : 11.1	\$850.00	<input checked="" type="checkbox"/> \$850.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.020



Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>Jewelry including 6 watches, 4 necklaces, 4 rings, 4 bracelets, wedding rings and various pieces of costume jewelry</b> Line from Schedule A/B: 12.1	<u>\$7,500.00</u>	<input checked="" type="checkbox"/> <u>\$7,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.040
<b>Navy Federal Credit Union</b> Line from Schedule A/B: 17.1	<u>\$198.00</u>	<input checked="" type="checkbox"/> <u>\$198.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.080
<b>Navy Federal Credit Union</b> Line from Schedule A/B: 17.2	<u>\$20.00</u>	<input checked="" type="checkbox"/> <u>\$20.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.080
<b>IRA with Primerica</b> Line from Schedule A/B: 21.1	<u>\$4,947.08</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.115(b); 11 U.S.C. § 522(b)(3)(C); 11 U.S.C. § 541(b)(6)
<b>Non-filing spouse's IRA with Primerica</b> Line from Schedule A/B: 21.2	<u>\$5,947.57</u>	<input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.115(b); 11 U.S.C. § 522(b)(3)(C); 11 U.S.C. § 541(b)(6)
<b>Community property interest in Chase Bank checking account titled in non-filing spouse's name</b> Line from Schedule A/B: 53.3	<u>\$300.00</u>	<input checked="" type="checkbox"/> <u>\$300.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	CCCP § 704.080

## 3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☐ No☒ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☒ No☐ Yes

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
<b>2.1 Freedom Mortgage Corp</b> Creditor's Name <b>Attn: Bankruptcy PO Box 489 Mount Laurel, NJ 08054-0489</b> Number, Street, City, State & Zip Code	Describe the property that secures the claim: <b>2929 Butterfly Way, Chula Vista, CA 91914-4322</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$739,941.00</b>	<b>\$941,476.00</b>
<b>2.2 MB Financial Services</b> Creditor's Name <b>36455 Corporate Dr Farmington Hills, MI 48331-3552</b> Number, Street, City, State & Zip Code	Describe the property that secures the claim: <b>2012 Mercedes-Benz E-Class</b> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$17,703.00</b>	<b>\$15,205.00</b>

Date debt was incurred **2015**Last 4 digits of account number **2889****Who owes the debt? Check one.**

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim relates to a community debt

Date debt was incurred **2014**Last 4 digits of account number **9001**

Debtor 1 **Alfredo Liburd** Case number (if know) \_\_\_\_\_

First Name Middle Name Last Name

**2.3** **Rolling Hills Ranch II HOA**

Creditor's Name

**c/o Wasserman  
Kornheiser, et al.  
7955 Raytheon Rd  
San Diego, CA  
92111-1606**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**2929 Butterfly Way, Chula Vista, CA  
91914-4322**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset)**\$5,570.00****\$941,476.00****\$0.00**

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt**Notice of Default recorded for HOA dues**Date debt was incurred **2017**

Last 4 digits of account number \_\_\_\_\_

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$763,214.00**

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$763,214.00****Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐

Name, Number, Street, City, State &amp; Zip Code

**Freedom Mortgage Corp  
10500 Kincaid Dr  
Fishers, IN 46037-9749**On which line in Part 1 did you enter the creditor? **2.1**Last 4 digits of account number **2889**☐

Name, Number, Street, City, State &amp; Zip Code

**Rolling Hills Ranch II HOA  
c/o Walters Management  
9665 Chesapeake Dr Ste 300  
San Diego, CA 92123-1364**On which line in Part 1 did you enter the creditor? **2.3**

Last 4 digits of account number \_\_\_\_

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<b>SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION</b>		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims against you?**
☐ No. Go to Part 2.

☒ Yes.

**2. List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>EDD</b> Priority Creditor's Name	<b>\$90,012.89</b>	<b>\$90,012.89</b>	<b>\$0.00</b>
	<b>PO Box 826806</b> <b>Sacramento, CA 94206</b> Number Street City State Zip Code			
	<b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b>	<b>When was the debt incurred?</b>	
	<b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of PRIORITY unsecured claim:</b> <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify			
		<b>Business debt of NevWest, Inc.; 2016 - 2017 Payroll tax liabilities</b>		

Debtor 1 **Liburd, Alfredo**

Case number (if known)

2.2

**Internal Revenue Service**

Priority Creditor's Name

**Centralized Insolvency Operation  
PO Box 7346****Philadelphia, PA 19101-7346**

Number Street City State Zip Code

Last 4 digits of account number

**\$54,000.00****\$54,000.00****\$0.00**

When was the debt incurred?

**2014**

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations☒ Taxes and certain other debts you owe the government☐ Claims for death or personal injury while you were intoxicated☐ Other. Specify**2014 Personal Tax Liability****Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

4.1

**A1 Alloys**

Nonpriority Creditor's Name

**3330 Beyer Blvd Ste F****San Diego, CA 92173-1351**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.2

**ABC Metals**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****1401 Cleveland Ave  
National City, CA 91950-4208**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.3

**Acro Instruments Co**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****1121 Coolidge Ave  
National City, CA 91950-3226**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.4

**ACS/College Loan Corp**

Nonpriority Creditor's Name

Last 4 digits of account number

**2322****\$15,703.00****ACS/Education Services  
PO Box 7051  
Utica, NY 13504-7051**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

**2006**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Student loan obligation**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.5

**ACS/College Loan Corp**

Nonpriority Creditor's Name

Last 4 digits of account number **2321****\$7,733.00****14303 Gateway Pl  
Poway, CA 92064-7140**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred? **2005**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Student loan obligation**

4.6

**ADT**

Nonpriority Creditor's Name

**SKO Brenner American  
PO Box 9320  
Baldwin, NY 11510-9320**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.7

**Airgas**

Nonpriority Creditor's Name

**PO Box 7423  
Pasadena, CA 91109-7423**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.8

**Airgas USA, LLC**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 802576****Chicago, IL 60680-2576**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.9

**Alandas Chambers**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**25310 Water Wheel Ct****Menifee, CA 92584-9610**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.10

**Alaskan Copper & Brass Co**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 749791****Los Angeles, CA 90074-9791**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**



Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.11	<b>Alaskan Copper Companies</b> Nonpriority Creditor's Name <b>c/o ALAN L. BRODKIN &amp; ASSOC.</b> <b>15500 Rockfield Blvd Ste B</b> <b>Irvine, CA 92618-2722</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$6,795.80</b>  <b>When was the debt incurred?</b> <u>2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts  <b>Counsel of record in Superior Court Case No. 2017-00005495-CL-CL-CTL; Business debt of NevWest, Inc.</b> <input checked="" type="checkbox"/> Other. Specify _____	
------	---	--	--

4.12	<b>American Express</b> Nonpriority Creditor's Name <b>PO Box 0001</b> <b>Los Angeles, CA 90096-8000</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts  <b>Business debt of NevWest, Inc.; No known personal liability</b> <input checked="" type="checkbox"/> Other. Specify _____	
------	--	---	--

4.13	<b>Amex</b> Nonpriority Creditor's Name <b>Correspondence</b> <b>PO Box 981540</b> <b>El Paso, TX 79998-1540</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>2743</u> <b>\$0.00</b>  <b>When was the debt incurred?</b> <u>2013 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts  <b>Business debt of NevWest, Inc.; No known personal liability</b> <input checked="" type="checkbox"/> Other. Specify _____	
------	---	---	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.14	<b>Amex</b> Nonpriority Creditor's Name <b>Correspondence</b> <b>PO Box 981540</b> <b>El Paso, TX 79998-1540</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>5365</u> <b>When was the debt incurred?</b> <u>2015 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges</u>	<b>\$345.00</b>
------	---	--	-----------------

4.15	<b>Amtrust North America, Inc.</b> Nonpriority Creditor's Name  <b>PO Box 6939</b> <b>Cleveland, OH 44101-1939</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	---	--	---------------

4.16	<b>Aqua Chill of San Diego</b> Nonpriority Creditor's Name  <b>PO Box 502124</b> <b>San Diego, CA 92150-2124</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	---	--	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.17	<b>Arroyo Brothers</b> Nonpriority Creditor's Name  <b>128 National City Blvd</b> <b>National City, CA 91950-1107</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	
------	--	---	--

4.18	<b>AT&amp;T</b> Nonpriority Creditor's Name  <b>PO Box 5019</b> <b>Carol Stream, IL 60197-5019</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	
------	---	---	--

4.19	<b>Bank of America</b> Nonpriority Creditor's Name <b>NC4-105-03-14</b> <b>PO Box 26012</b> <b>Greensboro, NC 27420-6012</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>9870</b></u> <b>\$0.00</b>  <b>When was the debt incurred?</b> <u><b>1998 - 2017</b></u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	
------	---	---	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.20	<b>Bank of America</b> Nonpriority Creditor's Name <b>NC4-105-03-14</b> <b>PO Box 26012</b> <b>Greensboro, NC 27420-6012</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>8667</u> <b>When was the debt incurred?</b> <u>1998 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges</u>	<b>\$3,945.00</b>
------	---	--	-------------------

4.21	<b>Bart Bryan</b> Nonpriority Creditor's Name  <b>12001 Woodside Ave</b> <b>Lakeside, CA 92040-2948</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

4.22	<b>BCSI</b> Nonpriority Creditor's Name  <b>PO Box 100391</b> <b>Pasadena, CA 91189-0003</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	---	--	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.23

**Bellama Custom Metal  
Frabricators, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**3129 Main St  
Chula Vista, CA 91911-5705**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.24

**BMW Financial Services**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**c/o Accounts Receivable  
Technologies****377 Hoes Ln Ste 200  
Piscataway, NJ 08854-4155**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability. Vehicle leased by business.**

4.25

**BriarTek, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**3129 Mount Vernon Ave  
Alexandria, VA 22305-2640**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.26

**Cal Plastic & Metals**

Nonpriority Creditor's Name

**Curbell Plastics, Inc.****632 Marsat Ct****Chula Vista, CA 91911-4688**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.27

**California Choice**

Nonpriority Creditor's Name

**PO Box 7088****Orange, CA 92863-7088**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.28

**California Credit Union**

Nonpriority Creditor's Name

**Attn:Legal Dept****PO Box 29100****Glendale, CA 91209-9100**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**3944****\$5,863.00**

When was the debt incurred?

**2011 - 2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Revolving credit card charges**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.29

**Carlson & Beauloye**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**2141 Newton Ave  
San Diego, CA 92113-2210**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.30

**Carroll Business Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 1425  
El Cajon, CA 92022-1425**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.31

**Cavalry Portfolio Services**

Nonpriority Creditor's Name

Last 4 digits of account number **3927****\$3,920.00**When was the debt incurred? **2017****ATTN: Bankruptcy Department  
500 Summit Lake Dr Ste 400  
Valhalla, NY 10595-1340**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Collection agent for Synchrony Bank**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.32	<b>Chase Card</b> Nonpriority Creditor's Name <b>Attn: Correspondence Dept</b> <b>PO Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>9486</u> <b>When was the debt incurred?</b> <u>2011 - 2016</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

4.33	<b>Chase Card</b> Nonpriority Creditor's Name <b>Attn: Correspondence Dept</b> <b>PO Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>8790</u> <b>When was the debt incurred?</b> <u>2009 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>75% of balance is Business debt of NevWest, Inc.</u>	<b>\$20,624.00</b>
------	--	---	--------------------

4.34	<b>Chase Card</b> Nonpriority Creditor's Name <b>Attn: Correspondence Dept</b> <b>PO Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>5097</u> <b>When was the debt incurred?</b> <u>2013 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges</u>	<b>\$1,894.00</b>
------	--	--	-------------------



Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.35	<b>Chase Card</b> Nonpriority Creditor's Name  <b>PO Box 15298</b> <b>Wilmington, DE 19850-5298</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>4687</u>  <b>When was the debt incurred?</b> <u>2015 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges</u>	<b>\$276.00</b>
------	--	--	-----------------

4.36	<b>Citibank/the Home Depot</b> Nonpriority Creditor's Name <b>Centralized Bankruptcy</b> <b>PO Box 790040</b> <b>Saint Louis, MO 63179-0040</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>0025</u>  <b>When was the debt incurred?</b> <u>2005 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges</u>	<b>\$1,527.00</b>
------	--	--	-------------------

4.37	<b>City of San Diego</b> Nonpriority Creditor's Name  <b>PO Box 12153</b> <b>San Diego, CA 92112-3153</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.38

**Clay Renick, Esq.**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$10,000.00**

When was the debt incurred?

**7040 Avenida Encinas Ste 104-285  
Carlsbad, CA 92011-4652**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **75% of liability is business debt of  
NevWest, Inc.; Legal fees/costs**

4.39

**Clean Harbors Environmental  
Services**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

**3495 Kurtz St  
San Diego, CA 92110-4430**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known  
personal liability**

4.40

**Coronado Beach Resort**

Nonpriority Creditor's Name

Last 4 digits of account number

**5005****\$957.68**

When was the debt incurred?

**2017****PO Box 4068  
Carlsbad, CA 92018-4068**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Timeshare dues**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.41

**Corporate Technologies**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 9022****Fargo, ND 58106-9022**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.42

**Cox Communications**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 53214****Phoenix, AZ 85072-3214**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.43

**Craters & Freight**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**6500 Federal Blvd****Lemon Grove, CA 91945-1311**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.44	<b>Cummins Pacific, LLC</b> Nonpriority Creditor's Name  <b>310 N Johnson Ave</b> <b>El Cajon, CA 92020-3114</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	---	---

4.45	<b>Curbell Plastics, Inc.</b> Nonpriority Creditor's Name  <b>632 Marsat Ct</b> <b>Chula Vista, CA 91911-4688</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	--	---

4.46	<b>Detra Perkins</b> Nonpriority Creditor's Name  <b>20326 Amantha Ave</b> <b>Carson, CA 90746-3144</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	--	---

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.47	<b>Diamond Resorts International</b> Nonpriority Creditor's Name  <b>10600 W Charleston Blvd</b> <b>Las Vegas, NV 89135-1014</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>7099</u> <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Timeshare obligation</u>	<b>\$0.00</b>
------	---	--	---------------

4.48	<b>DLP Enterprises, Inc.</b> Nonpriority Creditor's Name <b>Attn: Denise Paige</b> <b>820 Greenbrier Cir Ste D</b> <b>Chesapeake, VA 23320-2646</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

4.49	<b>E.B. Bradley Co.</b> Nonpriority Creditor's Name  <b>9586 Distribution Ave Ste M-N</b> <b>San Diego, CA 92121-2312</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.50	<b>Edco</b> Nonpriority Creditor's Name  <b>6670 Federal Blvd</b> <b>Lemon Grove, CA 91945-1312</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>
------	--	--

4.51	<b>Eduardo Llanda</b> Nonpriority Creditor's Name <b>c/o POPE, BERGER, et al.</b> <b>401 B St Ste 2000</b> <b>San Diego, CA 92101-4240</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$10,000.00</b>  <b>When was the debt incurred?</b> <u>2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; Superior Court Case No. 2017-00008699-CU-OE-CTL</b>
------	---	---

4.52	<b>Epsilon Systems Solutions</b> Nonpriority Creditor's Name  <b>9242 Lightwave Ave Ste 100</b> <b>San Diego, CA 92123-6402</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>
------	--	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.53	<b>Extron Electronics</b> Nonpriority Creditor's Name  <b>PO Box 513206</b> <b>Los Angeles, CA 90051-1206</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number _____  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>	<b>\$0.00</b>
------	--	---	---------------

4.54	<b>Fair Collections &amp; Outsourcing</b> Nonpriority Creditor's Name  <b>12304 Baltimore Ave Ste E</b> <b>Beltsville, MD 20705-1314</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number <b>9019</b>  <b>When was the debt incurred?</b> <b>2016</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Collection agent for The Village Mission Valley. Disputed liability for family sponsored by Debtor.</b>	<b>\$419.00</b>
------	---	---	-----------------

4.55	<b>Fastenal</b> Nonpriority Creditor's Name  <b>PO Box 978</b> <b>Winona, MN 55987-0978</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number _____  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>	<b>\$0.00</b>
------	--	---	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.56	<b>FedEx</b> Nonpriority Creditor's Name  <b>PO Box 7221</b> <b>Pasadena, CA 91109-7321</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	--	---

4.57	<b>First Insurance Funding Corp.</b> Nonpriority Creditor's Name  <b>PO Box 66468</b> <b>Chicago, IL 60666-0468</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	--	---

4.58	<b>First National Bank</b> Nonpriority Creditor's Name <b>Attn: FNN Legal Dept</b> <b>1620 Dodge St</b> <b>Omaha, NE 68102-1593</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>9123</b></u> <b>\$377.00</b>  <b>When was the debt incurred?</b> <u><b>2005 - 2017</b></u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Revolving credit card charges</b></u>
------	--	---



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.59	<b>First National Bank-Omaha</b> Nonpriority Creditor's Name  <b>PO Box 2818</b> <b>Omaha, NE 68103-2818</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	---	--

4.60	<b>Garcia Dental, Inc.</b> Nonpriority Creditor's Name  <b>1270 Picador Blvd Ste L</b> <b>San Diego, CA 92154-3565</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number <u><b>6482</b></u> <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	---	---

4.61	<b>Geting USA, Inc.</b> Nonpriority Creditor's Name  <b>1777 E Henrietta Rd</b> <b>Rochester, NY 14623-3133</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>
------	--	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.62	<b>Global Payments Check</b> Nonpriority Creditor's Name  <b>PO Box 59371</b> <b>Chicago, IL 60659-0371</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>2927</u>  <b>When was the debt incurred?</b> <u>2017-01-18</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Returned check</u>	<b>\$1,035.00</b>
------	--	--	-------------------

4.63	<b>Go2Marine.com</b> Nonpriority Creditor's Name  <b>19351 8th Ave NE # 101</b> <b>Poulsbo, WA 98370-8710</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	--	--	---------------

4.64	<b>Godofredo Abril</b> Nonpriority Creditor's Name <b>c/o POPE, BERGER, et al.</b> <b>401 B St Ste 2000</b> <b>San Diego, CA 92101-4240</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____  <b>When was the debt incurred?</b> <u>2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; Superior Court Case No. 2017-00008699-CU-OE-CTL</u>	<b>\$8,000.00</b>
------	--	--	-------------------

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.65

**Grainger**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 882409733****Palatine, IL 60038**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.66

**H.M. Pitt Labs, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**2434 Southport Way Ste L****National City, CA 91950-8796**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.67

**Handy Metal Mart**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 13666****San Diego, CA 92170-3666**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.68	<b>Hayes Bolt &amp; Supply</b> Nonpriority Creditor's Name  <b>2950 National Ave</b> <b>San Diego, CA 92113-2420</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	
------	---	---	--

4.69	<b>HINDS JUSTICE COURT</b> Nonpriority Creditor's Name  <b>407 E Pascagoula St</b> <b>Jackson, MS 39201-4206</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>4648</b></u> <b>\$1,970.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Disputed judgment debt against Debtor's daughter, Chinita Liburd.</b></u>	
------	---	--	--

4.70	<b>Home Depot Credit Services</b> Nonpriority Creditor's Name <b>Centralized Bankruptcy</b> <b>PO Box 790040</b> <b>Saint Louis, MO 63179-0040</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	
------	---	---	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.71

**Incept 3D**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****8909 Complex Dr Ste D  
San Diego, CA 92123-1418**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.72

**Independent Testing & Consulting, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****PO Box 539  
Holmdel, NJ 07733-0539**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.73

**Innovative Marine, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****3373 National Ave  
San Diego, CA 92113-2638**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.74	<b>Integon National Insurance Co.</b> Nonpriority Creditor's Name  <b>PO Box 9007</b> <b>Carlsbad, CA 92018-9007</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>	
------	---	--	--

4.75	<b>Internal Revenue Service</b> Nonpriority Creditor's Name <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$146,971.67</b>  <b>When was the debt incurred?</b> <u>9/2016</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; Payroll taxes</b>	
------	--	---	--

4.76	<b>Internal Revenue Service</b> Nonpriority Creditor's Name <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$108,953.28</b>  <b>When was the debt incurred?</b> <u>12/2016</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NewWest, Inc.; Payroll taxes</b>	
------	--	--	--

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.77

**Internal Revenue Service**

Nonpriority Creditor's Name

**Centralized Insolvency Operation  
PO Box 7346****Philadelphia, PA 19101-7346**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

**\$98,697.21**

When was the debt incurred?

**3/2017****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; Payroll taxes**

4.78

**Internal Revenue Service**

Nonpriority Creditor's Name

**Centralized Insolvency Operation  
PO Box 7346****Philadelphia, PA 19101-7346**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

**\$7,886.20**

When was the debt incurred?

**12/2016****As of the date you file, the claim is:** Check all that apply☐ Contingent☐ Unliquidated☐ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; Unemployment taxes**

4.79

**Konica Minolta**

Nonpriority Creditor's Name

**PO Box 100706****Pasadena, CA 91189-0003**

Number Street City State Zip Code

**Who incurred the debt?** Check one.☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt**Is the claim subject to offset?**☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

**As of the date you file, the claim is:** Check all that apply☒ Contingent☒ Unliquidated☒ Disputed**Type of NONPRIORITY unsecured claim:**☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.80

**Leonard Rosa**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**10371 Frank Ln  
Santee, CA 92071-2782**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.81

**Liberty Mutual Insurance Co.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 85834  
San Diego, CA 92186-5834**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.82

**LoanMe, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number **9640****\$9,108.00**When was the debt incurred? **2016****1900 S State St Ste 300  
Anaheim, CA 92806**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Loan obtained to pay corporate payroll**



Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.83	<b>M &amp; I Systems</b> Nonpriority Creditor's Name  <b>1475 NW 85th St</b> <b>Seattle, WA 98117-4237</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>
------	---	--

4.84	<b>Mabt - Genesis Retail</b> Nonpriority Creditor's Name <b>Bankcard Services</b> <b>PO Box 4477</b> <b>Beaverton, OR 97076-4401</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <b>8482</b> <b>\$475.00</b>  <b>When was the debt incurred?</b> <b>2015 - 2017</b>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Revolving credit card charges</b>
------	---	--

4.85	<b>Mamerto M. Mirador</b> Nonpriority Creditor's Name  <b>725 Paso de Luz # 113</b> <b>Chula Vista, CA 91911-8821</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business debt of NevWest, Inc.; No known personal liability</b>
------	--	--

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.86

**Marine & Restaurant Fabricators**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**3768 Dalbergia St  
San Diego, CA 92113-3815**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.87

**Marscot Marine & Industrial Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**2446 Main St Ste V  
Chula Vista, CA 91911-4669**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.88

**Material Sales, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**1540 McKinley Ave  
National City, CA 91950-4218**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.89	<b>Mercury Insurance Co.</b> Nonpriority Creditor's Name  <b>11000 Eucalyptus St</b> <b>Rancho Cucamonga, CA</b> <b>91730-7663</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Business debt of NevWest, Inc.; No known personal liability</b></u>	<b>\$0.00</b>
------	--	---	---------------

4.90	<b>Military Star/Aafes</b> Nonpriority Creditor's Name <b>Attention: Bankruptcy</b> <b>PO Box 650060</b> <b>Dallas, TX 75265-0060</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>9498</b></u> <b>When was the debt incurred?</b> <u><b>2002 - 2017</b></u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Revolving credit card charges</b></u>	<b>\$4,924.00</b>
------	--	---	-------------------

4.91	<b>Mor Furniture For Less</b> Nonpriority Creditor's Name <b>Attn: Bankruptcy</b> <b>6965 Consolidated Way</b> <b>San Diego, CA 92121-2603</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u><b>6069</b></u> <b>When was the debt incurred?</b> <u><b>2013 - 2017</b></u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u><b>Revolving credit card charges</b></u>	<b>\$629.00</b>
------	---	---	-----------------

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.92

**MSC Industrial Supply Co.**

Nonpriority Creditor's Name

**c/o ALAN L. BRODKIN & ASSOC.  
15500 Rockfield Blvd Ste B  
Irvine, CA 92618-2722**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$8,000.53**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Counsel of record in Superior Court Case  
No. 2017-00004603-CI-CL-CTL; Business  
debt of NevWest, Inc.**

4.93

**MTW**

Nonpriority Creditor's Name

**330 Trousdale Dr Ste A  
Chula Vista, CA 91910-1077**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known  
personal liability**

4.94

**Navy Federal Credit Union**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
PO Box 3000  
Merrifield, VA 22119-3000**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**4600****\$19,692.00**

When was the debt incurred?

**1999 - 2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**50% Business debt of NevWest, Inc.; No  
known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.95	<b>Navy Federal Credit Union</b> Nonpriority Creditor's Name <b>Attn: Bankruptcy</b> <b>PO Box 3000</b> <b>Merrifield, VA 22119-3000</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>0310</u> <b>When was the debt incurred?</b> <u>1988 - 2017</u>  <b>As of the date you file, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Revolving credit card charges; 50% business debt of NevWest, Inc.</u>	<b>\$15,338.00</b>
------	---	--	--------------------

4.96	<b>Navy Federal Credit Union</b> Nonpriority Creditor's Name  <b>PO Box 3700</b> <b>Merrifield, VA 22119</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	---	--	---------------

4.97	<b>Noil USA, Inc.</b> Nonpriority Creditor's Name  <b>1605 Cactus Rd</b> <b>San Diego, CA 92154-8102</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business debt of NevWest, Inc.; No known personal liability</u>	<b>\$0.00</b>
------	---	--	---------------

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.98

**Office Depot**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**PO Box 689020****Des Moines, IA 50368-9020**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.99

**Otay Mesa Sales, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**1596 Radar Rd****San Diego, CA 92154-7815**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.10  
0**Pacific Maritime Industries Corp.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

**1790 Dornoch Ct****San Diego, CA 92154-7206**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.10  
1**Passport Health**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****2525 Camino del Rio S Ste 325  
San Diego, CA 92108-3784**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.10  
2**Pell Mell Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1305 Wilson Ave  
National City, CA 91950-4349**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.10  
3**Penske Truck Leasing Co**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 7429  
Pasadena, CA 91109-7429**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.10  
4**Pilot Freight Services**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****9340 Cabot Dr Ste I  
San Diego, CA 92126-4397**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.10  
5**Port Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****630 Bay Blvd Ste 103  
Chula Vista, CA 91910-5262**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.10  
6**PPF Sudberry Ocean View Hills, LP**

Nonpriority Creditor's Name

**c/o Kearny Property Services, Inc.  
1900 Avenue of the Stars Ste 320  
Los Angeles, CA 90067-4305**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.10  
7**Precision 4 Swiss Machining, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1253 Activity Dr Ste C  
Vista, CA 92081-8516**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**
4.10  
8**Prudential Overall Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 11210  
Santa Ana, CA 92711-1210**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**
4.10  
9**Pure Flo Water**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****7737 Mission Gorge Rd  
Santee, CA 92071-3306**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.11  
0**Pure Water Technology of San Diego**

Nonpriority Creditor's Name

**Time Payment Corp.****PO Box 3069****Woburn, MA 01888-1969**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.11  
1**Quality Lift**

Nonpriority Creditor's Name

**115 N Glover Ave****Chula Vista, CA 91910-1009**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.11  
2**Red-D-Arc, Inc.**

Nonpriority Creditor's Name

**9082 Clairemont Mesa Blvd****San Diego, CA 92123-1208**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.11  
3**Reliable Pipe Supply Co., Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1430 National Ave  
San Diego, CA 92113-1028**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known personal liability**4.11  
4**Reliance Metal Center**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****2100 Cleveland Ave  
National City, CA 91950-6410**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known personal liability**4.11  
5**Republic Brass Sales, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****6566 Federal Blvd  
Lemon Grove, CA 91945-1311**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.11  
6**Retail Capital Partners, LLC**

Nonpriority Creditor's Name

**c/o Global Legal Law Firm  
5411 Avenida Encinas Ste 280  
Carlsbad, CA 92008-4388**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$220,983.77**

When was the debt incurred?

**2016**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

**Counsel of record in Superior Court Case  
No. 2016-00045886-CU-BC-CTL; Business  
debt of NevWest, Inc.**

☒ Other. Specify4.11  
7**Ronald Cooley**

Nonpriority Creditor's Name

**1546 Crystal Pass  
Allen, TX 75002-0974**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

**Business debt of NevWest, Inc.; No known  
personal liability**

☒ Other. Specify4.11  
8**Roy Remorin**

Nonpriority Creditor's Name

**c/o POPE, BERGER, et al.  
401 B St Ste 2000  
San Diego, CA 92101-4240**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number

**\$8,000.00**

When was the debt incurred?

**2017**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

**Business debt of NevWest, Inc.; Superior  
Court Case No. 2017-00008699-CU-OE-CTL**

☒ Other. Specify

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.11  
9**S&S Portable Services, Inc.**

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

Nonpriority Creditor's Name

**United Site Services**

When was the debt incurred? \_\_\_\_\_

**PO Box 53267****Phoenix, AZ 85072-3267**

Number Street City State Zip Code

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

☐ Debtor 1 only☒ Contingent☐ Debtor 2 only☒ Unliquidated☐ Debtor 1 and Debtor 2 only☒ Disputed☒ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **Debt of NevWest, Inc.; No known personal liability**4.12  
0**Safe Boats International**

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

Nonpriority Creditor's Name

**8800 SW Barney White Rd****Bremerton, WA 98312-4921**

Number Street City State Zip Code

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

☐ Debtor 1 only☒ Contingent☐ Debtor 2 only☒ Unliquidated☐ Debtor 1 and Debtor 2 only☒ Disputed☒ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **Debt of NevWest, Inc.; No known personal liability**4.12  
1**Samuel Reyes**

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

Nonpriority Creditor's Name

**2752 Grove St****National City, CA 91950-7605**

Number Street City State Zip Code

Who incurred the debt? Check one.

As of the date you file, the claim is: Check all that apply

☐ Debtor 1 only☒ Contingent☐ Debtor 2 only☒ Unliquidated☐ Debtor 1 and Debtor 2 only☒ Disputed☒ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☒ No☐ Debts to pension or profit-sharing plans, and other similar debts☐ Yes☒ Other. Specify **Debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.12  
2**San Diego Hydraulics**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1400 Cleveland Ave  
National City, CA 91950-4209**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.12  
3**San Diego Police Department**

Nonpriority Creditor's Name

**Permits & Licensing****PO Box 121431****San Diego, CA 92112-1431**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.12  
4**SDG&E**

Nonpriority Creditor's Name

**PO Box 25111****Santa Ana, CA 92799-5111**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.12  
5**Sears/CBN**

Nonpriority Creditor's Name

Last 4 digits of account number **6865****\$349.00****PO Box 6283****Sioux Falls, SD 57117-6283**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesWhen was the debt incurred? **1986 - 2017**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Revolving credit card charges**4.12  
6**Shizue Teshima**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****1537 Hillstone Ave****Escondido, CA 92029-4331**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.12  
7**Sioux Rubber & Urethane**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****2620 Hawkeye Dr****Sioux City, IA 51105-2053**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.12  
8**SoCal Machine, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****14310 Olde Hwy # 80****El Cajon, CA 92021**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.12  
9**Son-Zee**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****337 W 35th St Ste H****National City, CA 91950-7918**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
0**South Bay Fence, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****3084 Main St****Chula Vista, CA 91911-5704**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.13  
1**South Coast Medical Clinic**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****408 W 8th St  
National City, CA 91950-1002**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
2**Sparkletts Water**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 660579  
Dallas, TX 75266-0579**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
3**Spectrum Business**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 60074  
City of Industry, CA 91716-0074**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.13  
4**Stoody Industrial & Welding Supply**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****3316 National Ave  
San Diego, CA 92113-2639**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
5**Strategic Value Media**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****8700 Indian Creek Pkwy Ste 300  
Overland Park, KS 66210-1512**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
6**Stuart Teshima**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1537 Hillstone Ave  
Escondido, CA 92029-4331**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.13  
7**Sunterra Financial Services, Inc.**

Nonpriority Creditor's Name

**Attn: Bankruptcy  
3865 W Cheyenne Ave  
Las Vegas, NV 89135**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ YesLast 4 digits of account number **7099****\$10,409.00**When was the debt incurred? **2014**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Time Share obligation**4.13  
8**TUFF**

Nonpriority Creditor's Name

**1918 Cleveland Ave  
National City, CA 91950-5415**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.13  
9**Two Bit Towing**

Nonpriority Creditor's Name

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.14  
0**Uheaa/Utah Sbr**

Nonpriority Creditor's Name

Last 4 digits of account number **0001****\$27,536.00****60 S 400 W****Salt Lake City, UT 84101-1284**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred? **2008**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Student loan obligation**

4.14  
1**United Site Services**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****PO Box 53267****Phoenix, AZ 85072-3267**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.14  
2**Universal Printing Solutions, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****10573 W Pico Blvd Ste 610****Los Angeles, CA 90064-2333**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

4.14  
3**US Dept of Ed/Glelsi**

Nonpriority Creditor's Name

Last 4 digits of account number **8581****\$77,961.00****PO Box 7860****Madison, WI 53707-7860**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred? **2011**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Student loan obligation**

4.14  
4**US Dept of Ed/Glelsi**

Nonpriority Creditor's Name

Last 4 digits of account number **1577****\$13,015.00****PO Box 7860****Madison, WI 53707-7860**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred? **2009**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Student loan obligation**

4.14  
5**Valve Automation & Control**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$0.00****2390 Boswell Rd Ste 100****Chula Vista, CA 91914-3541**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.14  
6**Verizon Wireless**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 66018  
Dallas, TX 75266**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.14  
7**Vidmar**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 371744  
Pittsburgh, PA 15250-7744**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**4.14  
8**W & O Supply, Inc.**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****7 W Baltimore Ave  
Linden, NJ 07036-2040**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.14  
9**West Air Gases & Equipment**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 101420  
Pasadena, CA 91189-0025**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.15  
0**West Marine**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1250 Rosecrans St  
San Diego, CA 92106-2662**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.15  
1**Western Hose & Gasket**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****325 W 30th St  
National City, CA 91950-7205**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.15  
2**Willy's Electronic**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****1636 D Ave  
National City, CA 91950-4534**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**

4.15  
3**Wing Inflatables, Inc.**

Nonpriority Creditor's Name

**c/o JOSEPH & COHEN, P.C.****1855 Market St  
San Francisco, CA 94103-1112**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$12,926.73**When was the debt incurred? **2017**

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Counsel of record in Superior Court Case No. L17-01272; Business debt of NevWest, Inc.**

4.15  
4**Yolanda Delavin**

Nonpriority Creditor's Name

**1617 Picket Fence Dr  
Chula Vista, CA 91915-1851**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another
- ☐ Check if this claim is for a community debt
- Is the claim subject to offset?
- ☒ No
- ☐ Yes

Last 4 digits of account number \_\_\_\_\_

**\$0.00**

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Business debt of NevWest, Inc.; No known personal liability**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

4.15  
5**YRC Freight**

Nonpriority Creditor's Name

Last 4 digits of account number \_\_\_\_\_

**\$0.00****PO Box 100129  
Pasadena, CA 91189-0003**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

When was the debt incurred? \_\_\_\_\_

As of the date you file, the claim is: Check all that apply

☒ Contingent☒ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Business debt of NevWest, Inc.; No known personal liability****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

**Acs/College Loan Corp  
14303 Gateway Pl  
Poway, CA 92064-7140**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.4** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**2322**

Name and Address

**Amex  
PO Box 297871  
Fort Lauderdale, FL 33329-7871**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.13** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**2743**

Name and Address

**Amex  
9111 Duke Blvd  
Mason, OH 45040-8999**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.14** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**5365**

Name and Address

**Bank of America  
PO Box 982238  
El Paso, TX 79998-2238**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.19** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9870**

Name and Address

**Bank of America  
PO Box 982238  
El Paso, TX 79998-2238**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.20** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**8667**

Name and Address

**California Credit Unio  
701 N Brand Blvd  
Glendale, CA 91203-1295**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.28** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**3944**

Name and Address

**Cavalry Portfolio Services  
PO Box 27288  
Tempe, AZ 85285-7288**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.31** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Debtor 1 **Liburd, Alfredo**

Case number (if known)

**3927**

Name and Address

**Chase Card  
PO Box 15298  
Wilmington, DE 19850-5298**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.32** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9486**

Name and Address

**Chase Card  
PO Box 15298  
Wilmington, DE 19850-5298**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.33** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**8790**

Name and Address

**Chase Card  
PO Box 15298  
Wilmington, DE 19850-5298**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.34** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**5097**

Name and Address

**Diamond Resorts  
10600 W Charleston Blvd  
Las Vegas, NV 89135-1014**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.137** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**7099**

Name and Address

**EDD  
PO Box 826806  
Sacramento, CA 94206**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.75** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9019**

Name and Address

**Fair Collections & Outsourcing  
12304 Baltimore Ave Ste  
Beltsville, MD 20705-1314**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.54** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9019**

Name and Address

**Fnb Omaha  
PO Box 3412  
Omaha, NE 68103-0412**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.58** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9123**

Name and Address

**Global Payments  
PO Box 61158  
Chicago, IL 60666**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.62** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**2927**

Name and Address

**Home Depot/Citibank  
PO Box 6497  
Sioux Falls, SD 57117-6497**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.36** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**0025**

Name and Address

**Loanme Inc  
1900 S State College Blvd  
Anaheim, CA 92806-0101**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.82** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9640**

Name and Address

**Mabt - Genesis Retail  
PO Box 4499  
Beaverton, OR 97076-4499**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.84** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**8482**

Debtor 1 **Liburd, Alfredo**

Case number (if known)

Name and Address

**Military Star**  
**3911 S Walton Walker Blvd**  
**Dallas, TX 75236-1509**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.90** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**9498**

Name and Address

**Navy Federal Cr Union**  
**PO Box 3700**  
**Merrifield, VA 22119-3700**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.94** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**4600**

Name and Address

**Navy Federal Cr Union**  
**PO Box 3700**  
**Merrifield, VA 22119-3700**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.95** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**0310**

Name and Address

**PPF Sudberry Ocean View Hills, LP**  
**c/o Morgan Stanly, Attn: Chris**  
**Killmar**  
**555 California St Fl 21**  
**San Francisco, CA 94104-1503**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.106** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Roy Remorin**  
**6396 Plaza Cuernavaca**  
**San Diego, CA 92114-7088**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.118** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Towne Hill Apts**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.69** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**4648****Part 4: Add the Amounts for Each Type of Unsecured Claim****6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.**

<b>Total claims from Part 1</b>	6a. <b>Domestic support obligations</b>	6a. \$ <u>0.00</u>
	6b. <b>Taxes and certain other debts you owe the government</b>	6b. \$ <u>144,012.89</u>
	6c. <b>Claims for death or personal injury while you were intoxicated</b>	6c. \$ <u>0.00</u>
	6d. <b>Other.</b> Add all other priority unsecured claims. Write that amount here.	6d. \$ <u>0.00</u>
	6e. <b>Total Priority.</b> Add lines 6a through 6d.	6e. \$ <u>144,012.89</u>
<b>Total claims from Part 2</b>	<b>Total Claim</b>	
	6f. <b>Student loans</b>	6f. \$ <u>0.00</u>
	6g. <b>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</b>	6g. \$ <u>0.00</u>
	6h. <b>Debts to pension or profit-sharing plans, and other similar debts</b>	6h. \$ <u>0.00</u>
	6i. <b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ <u>893,239.87</u>
6j. <b>Total Nonpriority.</b> Add lines 6f through 6i.	6j. \$ <u>893,239.87</u>	

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. **Do you have any executory contracts or unexpired leases?**
  - ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - ☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
2. **List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	<b>Coronado Beach Resort PO Box 4068 Carlsbad, CA 92018-4068</b>	<b>Timeshare - 2 bedroom unit for 1 week per year</b>
2.2	<b>Diamond Resorts International 10600 W Charleston Blvd Las Vegas, NV 89135-1014</b>	<b>Timeshare for 1 week per year</b>

**Fill in this information to identify your case:**

Debtor 1	<b>Alfredo Liburd</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION		
Case number (if known)			

☐ Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

**1. Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No  
☒ Yes

**2. Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No. Go to line 3.  
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

- ☐ No  
☒ Yes.

In which community state or territory did you live?

CA. Fill in the name and current address of that person.

**Virginia Liburd**  
**2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

Name of your spouse, former spouse, or legal equivalent  
 Number, Street, City, State & Zip Code

**3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

**Column 1: Your codebtor**

Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1 **Chinita Liburd**  
**2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

- ☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.69**  
☐ Schedule G \_\_\_\_\_  
**HINDS JUSTICE COURT**

3.2 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

- ☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.2**  
☐ Schedule G \_\_\_\_\_  
**ABC Metals**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.3 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.3**  
☐ Schedule G \_\_\_\_\_  
**Acro Instruments Co**

3.4 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.6**  
☐ Schedule G \_\_\_\_\_  
**ADT**

3.5 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.7**  
☐ Schedule G \_\_\_\_\_  
**Airgas**

3.6 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.8**  
☐ Schedule G \_\_\_\_\_  
**Airgas USA, LLC**

3.7 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.9**  
☐ Schedule G \_\_\_\_\_  
**Alandas Chambers**

3.8 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.10**  
☐ Schedule G \_\_\_\_\_  
**Alaskan Copper & Brass Co**

3.9 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.11**  
☐ Schedule G \_\_\_\_\_  
**Alaskan Copper Companies**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.10 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.12**  
☐ Schedule G \_\_\_\_\_  
**American Express**

3.11 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.13**  
☐ Schedule G \_\_\_\_\_  
**Amex**

3.12 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.15**  
☐ Schedule G \_\_\_\_\_  
**Amtrust North America, Inc.**

3.13 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.16**  
☐ Schedule G \_\_\_\_\_  
**Aqua Chill of San Diego**

3.14 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.17**  
☐ Schedule G \_\_\_\_\_  
**Arroyo Brothers**

3.15 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.18**  
☐ Schedule G \_\_\_\_\_  
**AT&T**

3.16 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.19**  
☐ Schedule G \_\_\_\_\_  
**Bank of America**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.17 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.21**  
☐ Schedule G \_\_\_\_\_  
**Bart Bryan**

3.18 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.22**  
☐ Schedule G \_\_\_\_\_  
**BCSI**

3.19 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.23**  
☐ Schedule G \_\_\_\_\_  
**Bellama Custom Metal Frabricators, Inc.**

3.20 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.24**  
☐ Schedule G \_\_\_\_\_  
**BMW Financial Services**

3.21 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.25**  
☐ Schedule G \_\_\_\_\_  
**BriarTek, Inc.**

3.22 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.26**  
☐ Schedule G \_\_\_\_\_  
**Cal Plastic & Metals**

3.23 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.27**  
☐ Schedule G \_\_\_\_\_  
**California Choice**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.24 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.29**  
☐ Schedule G \_\_\_\_\_  
**Carlson & Beauloye**

3.25 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.30**  
☐ Schedule G \_\_\_\_\_  
**Carroll Business Supply**

3.26 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.32**  
☐ Schedule G \_\_\_\_\_  
**Chase Card**

3.27 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.33**  
☐ Schedule G \_\_\_\_\_  
**Chase Card**

3.28 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.37**  
☐ Schedule G \_\_\_\_\_  
**City of San Diego**

3.29 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.38**  
☐ Schedule G \_\_\_\_\_  
**Clay Renick, Esq.**

3.30 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.39**  
☐ Schedule G \_\_\_\_\_  
**Clean Harbors Environmental Services**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.31 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.41**  
☐ Schedule G \_\_\_\_\_  
**Corporate Technologies**

3.32 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.42**  
☐ Schedule G \_\_\_\_\_  
**Cox Communications**

3.33 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.43**  
☐ Schedule G \_\_\_\_\_  
**Craters & Freight**

3.34 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.44**  
☐ Schedule G \_\_\_\_\_  
**Cummins Pacific, LLC**

3.35 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.45**  
☐ Schedule G \_\_\_\_\_  
**Curbell Plastics, Inc.**

3.36 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.46**  
☐ Schedule G \_\_\_\_\_  
**Detra Perkins**

3.37 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.48**  
☐ Schedule G \_\_\_\_\_  
**DLP Enterprises, Inc.**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.38 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.49**  
☐ Schedule G \_\_\_\_\_  
**E.B. Bradley Co.**

3.39 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.50**  
☐ Schedule G \_\_\_\_\_  
**Edco**

3.40 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.1**  
☐ Schedule G \_\_\_\_\_  
**EDD**

3.41 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.51**  
☐ Schedule G \_\_\_\_\_  
**Eduardo Llanda**

3.42 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.52**  
☐ Schedule G \_\_\_\_\_  
**Epsilon Systems Solutions**

3.43 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.53**  
☐ Schedule G \_\_\_\_\_  
**Extron Electronics**

3.44 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.55**  
☐ Schedule G \_\_\_\_\_  
**Fastenal**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.45 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.56**  
☐ Schedule G \_\_\_\_\_  
**FedEx**

3.46 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.57**  
☐ Schedule G \_\_\_\_\_  
**First Insurance Funding Corp.**

3.47 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.59**  
☐ Schedule G \_\_\_\_\_  
**First National Bank-Omaha**

3.48 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.61**  
☐ Schedule G \_\_\_\_\_  
**Geting USA, Inc.**

3.49 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.63**  
☐ Schedule G \_\_\_\_\_  
**Go2Marine.com**

3.50 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.64**  
☐ Schedule G \_\_\_\_\_  
**Godofredo Abril**

3.51 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.65**  
☐ Schedule G \_\_\_\_\_  
**Grainger**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.52 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.66**  
☐ Schedule G \_\_\_\_\_  
**H.M. Pitt Labs, Inc.**

3.53 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.67**  
☐ Schedule G \_\_\_\_\_  
**Handy Metal Mart**

3.54 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.68**  
☐ Schedule G \_\_\_\_\_  
**Hayes Bolt & Supply**

3.55 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.70**  
☐ Schedule G \_\_\_\_\_  
**Home Depot Credit Services**

3.56 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.71**  
☐ Schedule G \_\_\_\_\_  
**Incept 3D**

3.57 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.72**  
☐ Schedule G \_\_\_\_\_  
**Independent Testing & Consulting, Inc.**

3.58 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.73**  
☐ Schedule G \_\_\_\_\_  
**Innovative Marine, Inc.**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.59 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.74**  
☐ Schedule G \_\_\_\_\_  
**Integon National Insurance Co.**

3.60 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.75**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

3.61 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.76**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

3.62 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.77**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

3.63 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.78**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

3.64 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.79**  
☐ Schedule G \_\_\_\_\_  
**Konica Minolta**

3.65 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.80**  
☐ Schedule G \_\_\_\_\_  
**Leonard Rosa**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.66 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.81**  
☐ Schedule G \_\_\_\_\_  
**Liberty Mutual Insurance Co.**

3.67 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.83**  
☐ Schedule G \_\_\_\_\_  
**M & I Systems**

3.68 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.85**  
☐ Schedule G \_\_\_\_\_  
**Mamerto M. Mirador**

3.69 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.86**  
☐ Schedule G \_\_\_\_\_  
**Marine & Restaurant Fabricators**

3.70 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.87**  
☐ Schedule G \_\_\_\_\_  
**Marscot Marine & Industrial Supply**

3.71 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.88**  
☐ Schedule G \_\_\_\_\_  
**Material Sales, Inc.**

3.72 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.89**  
☐ Schedule G \_\_\_\_\_  
**Mercury Insurance Co.**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.73 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.92**  
☐ Schedule G \_\_\_\_\_  
**MSC Industrial Supply Co.**

3.74 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.93**  
☐ Schedule G \_\_\_\_\_  
**MTW**

3.75 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.94**  
☐ Schedule G \_\_\_\_\_  
**Navy Federal Credit Union**

3.76 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.96**  
☐ Schedule G \_\_\_\_\_  
**Navy Federal Credit Union**

3.77 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.97**  
☐ Schedule G \_\_\_\_\_  
**Noil USA, Inc.**

3.78 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.98**  
☐ Schedule G \_\_\_\_\_  
**Office Depot**

3.79 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.99**  
☐ Schedule G \_\_\_\_\_  
**Otay Mesa Sales, Inc.**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.80 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.100**  
☐ Schedule G \_\_\_\_\_  
**Pacific Maritime Industries Corp.**

3.81 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.101**  
☐ Schedule G \_\_\_\_\_  
**Passport Health**

3.82 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.102**  
☐ Schedule G \_\_\_\_\_  
**Pell Mell Supply**

3.83 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.103**  
☐ Schedule G \_\_\_\_\_  
**Penske Truck Leasing Co**

3.84 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.104**  
☐ Schedule G \_\_\_\_\_  
**Pilot Freight Services**

3.85 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.105**  
☐ Schedule G \_\_\_\_\_  
**Port Supply**

3.86 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.107**  
☐ Schedule G \_\_\_\_\_  
**Precision 4 Swiss Machining, Inc.**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.87 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.108**  
☐ Schedule G \_\_\_\_\_  
**Prudential Overall Supply**

3.88 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.109**  
☐ Schedule G \_\_\_\_\_  
**Pure Flo Water**

3.89 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.110**  
☐ Schedule G \_\_\_\_\_  
**Pure Water Technology of San Diego**

3.90 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.111**  
☐ Schedule G \_\_\_\_\_  
**Quality Lift**

3.91 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.112**  
☐ Schedule G \_\_\_\_\_  
**Red-D-Arc, Inc.**

3.92 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.113**  
☐ Schedule G \_\_\_\_\_  
**Reliable Pipe Supply Co., Inc.**

3.93 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.114**  
☐ Schedule G \_\_\_\_\_  
**Reliance Metal Center**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.94 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.115**  
☐ Schedule G \_\_\_\_\_  
**Republic Brass Sales, Inc.**

3.95 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.116**  
☐ Schedule G \_\_\_\_\_  
**Retail Capital Partners, LLC**

3.96 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.117**  
☐ Schedule G \_\_\_\_\_  
**Ronald Cooley**

3.97 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.118**  
☐ Schedule G \_\_\_\_\_  
**Roy Remorin**

3.98 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.119**  
☐ Schedule G \_\_\_\_\_  
**S&S Portable Services, Inc.**

3.99 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.120**  
☐ Schedule G \_\_\_\_\_  
**Safe Boats International**

3.10 **NevWest, Inc**  
**1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.121**  
☐ Schedule G \_\_\_\_\_  
**Samuel Reyes**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.10 **NevWest, Inc**  
 1 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.122**  
☐ Schedule G \_\_\_\_\_  
**San Diego Hydraulics**

3.10 **NevWest, Inc**  
 2 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.123**  
☐ Schedule G \_\_\_\_\_  
**San Diego Police Department**

3.10 **NevWest, Inc**  
 3 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.124**  
☐ Schedule G \_\_\_\_\_  
**SDG&E**

3.10 **NevWest, Inc**  
 4 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.126**  
☐ Schedule G \_\_\_\_\_  
**Shizue Teshima**

3.10 **NevWest, Inc**  
 5 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.127**  
☐ Schedule G \_\_\_\_\_  
**Sioux Rubber & Urethane**

3.10 **NevWest, Inc**  
 6 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.128**  
☐ Schedule G \_\_\_\_\_  
**SoCal Machine, Inc.**

3.10 **NevWest, Inc**  
 7 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.129**  
☐ Schedule G \_\_\_\_\_  
**Son-Zee**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.10 **NevWest, Inc**  
 8 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.130**  
☐ Schedule G \_\_\_\_\_  
**South Bay Fence, Inc.**

3.10 **NevWest, Inc**  
 9 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.131**  
☐ Schedule G \_\_\_\_\_  
**South Coast Medical Clinic**

3.11 **NevWest, Inc**  
 0 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.132**  
☐ Schedule G \_\_\_\_\_  
**Sparkletts Water**

3.11 **NevWest, Inc**  
 1 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.133**  
☐ Schedule G \_\_\_\_\_  
**Spectrum Business**

3.11 **NevWest, Inc**  
 2 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.134**  
☐ Schedule G \_\_\_\_\_  
**Stoody Industrial & Welding Supply**

3.11 **NevWest, Inc**  
 3 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.135**  
☐ Schedule G \_\_\_\_\_  
**Strategic Value Media**

3.11 **NevWest, Inc**  
 4 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.136**  
☐ Schedule G \_\_\_\_\_  
**Stuart Teshima**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.11 **NevWest, Inc**  
 5 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.138**  
☐ Schedule G \_\_\_\_\_  
**TUFF**

3.11 **NevWest, Inc**  
 6 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.139**  
☐ Schedule G \_\_\_\_\_  
**Two Bit Towing**

3.11 **NevWest, Inc**  
 7 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.141**  
☐ Schedule G \_\_\_\_\_  
**United Site Services**

3.11 **NevWest, Inc**  
 8 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.142**  
☐ Schedule G \_\_\_\_\_  
**Universal Printing Solutions, Inc.**

3.11 **NevWest, Inc**  
 9 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.145**  
☐ Schedule G \_\_\_\_\_  
**Valve Automation & Control**

3.12 **NevWest, Inc**  
 0 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.146**  
☐ Schedule G \_\_\_\_\_  
**Verizon Wireless**

3.12 **NevWest, Inc**  
 1 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.147**  
☐ Schedule G \_\_\_\_\_  
**Vidmar**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.12 **NevWest, Inc**  
 2 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.148**  
☐ Schedule G \_\_\_\_\_  
**W & O Supply, Inc.**

3.12 **NevWest, Inc**  
 3 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.149**  
☐ Schedule G \_\_\_\_\_  
**West Air Gases & Equipment**

3.12 **NevWest, Inc**  
 4 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.150**  
☐ Schedule G \_\_\_\_\_  
**West Marine**

3.12 **NevWest, Inc**  
 5 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.151**  
☐ Schedule G \_\_\_\_\_  
**Western Hose & Gasket**

3.12 **NevWest, Inc**  
 6 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.152**  
☐ Schedule G \_\_\_\_\_  
**Willy's Electronic**

3.12 **NevWest, Inc**  
 7 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.153**  
☐ Schedule G \_\_\_\_\_  
**Wing Inflatables, Inc.**

3.12 **NevWest, Inc**  
 8 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.154**  
☐ Schedule G \_\_\_\_\_  
**Yolanda Delavin**

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.12 **NevWest, Inc**  
 9 **1225 Exposition Way Ste 140**  
**San Diego, CA 92154-6663**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.155**  
☐ Schedule G \_\_\_\_\_  
**YRC Freight**

3.13 **Virginia Liburd**  
 0 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.28**  
☐ Schedule G \_\_\_\_\_  
**California Credit Union**

3.13 **Virginia Liburd**  
 1 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.31**  
☐ Schedule G \_\_\_\_\_  
**Cavalry Portfolio Services**

3.13 **Virginia Liburd**  
 2 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.32**  
☐ Schedule G \_\_\_\_\_  
**Chase Card**

3.13 **Virginia Liburd**  
 3 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.34**  
☐ Schedule G \_\_\_\_\_  
**Chase Card**

3.13 **Virginia Liburd**  
 4 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.36**  
☐ Schedule G \_\_\_\_\_  
**Citibank/the Home Depot**

3.13 **Virginia Liburd**  
 5 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.58**  
☐ Schedule G \_\_\_\_\_  
**First National Bank**



Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*

Check all schedules that apply:

3.13 **Virginia Liburd**  
6 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.2**  
☐ Schedule G \_\_\_\_\_  
**Internal Revenue Service**

3.13 **Virginia Liburd**  
7 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.125**  
☐ Schedule G \_\_\_\_\_  
**Sears/CBN**

3.13 **Virginia Liburd**  
8 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.137**  
☐ Schedule G \_\_\_\_\_  
**Sunterra Financial Services, Inc.**

3.13 **Virginia Liburd**  
9 **2929 Butterfly Way**  
**Chula Vista, CA 91914-4322**

☐ Schedule D, line \_\_\_\_\_  
☐ Schedule E/F, line \_\_\_\_\_  
☒ Schedule G **2.1**  
**Coronado Beach Resort**

Fill in this information to identify your case:

Debtor 1 Alfredo Liburd

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION

Case number \_\_\_\_\_  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1:** Describe Employment

## 1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

## Employment status

## Occupation

## Employer's name

## Employer's address

## How long employed there?

## Debtor 1

- ☐ Employed
- ☒ Not employed

## Debtor 2 or non-filing spouse

- ☐ Employed
- ☒ Not employed

**Part 2:** Give Details About Monthly Income

**Estimate monthly income as of the date you file this form.** If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. **List monthly gross wages, salary, and commissions** (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

3. **Estimate and list monthly overtime pay.**

4. **Calculate gross income.** Add line 2 + line 3.

## For Debtor 1

## For Debtor 2 or non-filing spouse

2. \$ 0.00 \$ 0.00

3. +\$ 0.00 +\$ 0.00

4. \$ 0.00 \$ 0.00

Debtor 1 **Liburd, Alfredo**

Case number (if known)

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 0.00	\$ 0.00
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 0.00
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00
5e. Insurance	5e. \$ 0.00	\$ 0.00
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00
5g. Union dues	5g. \$ 0.00	\$ 0.00
5h. Other deductions. Specify:	5h. \$ 0.00	\$ 0.00
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ 0.00
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ 0.00	\$ 0.00
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ 0.00
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00
8e. Social Security	8e. \$ 2,288.00	\$ 766.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f. \$ 0.00	\$ 0.00
8g. Pension or retirement income	8g. \$ 2,396.00	\$ 0.00
8h. Other monthly income. Specify: <b>VA Benefits</b>	8h. \$ 1,748.71	\$ 0.00
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 6,432.71	\$ 766.00
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 6,432.71 + \$ 766.00 = \$ 7,198.71	
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:		
	11. +\$ 0.00	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ 7,198.71	<b>Combined monthly income</b>
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes. Explain: <b>Debtor does not anticipate receiving any significant future income from NevWest, Inc.</b>		

Fill in this information to identify your case:

Debtor 1 Alfredo Liburd

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION

Case number \_\_\_\_\_  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

## Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

## Part 1: Describe Your Household

## 1. Is this a joint case?

☒ No. Go to line 2.☐ Yes. Does Debtor 2 live in a separate household?☐ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

wife

69

☐ No☒ Yes☐ No☐ Yes☐ No☐ Yes☐ No☐ Yes3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

## Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

## 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 4,352.65

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 150.00

4d. Homeowner's association or condominium dues

4d. \$ 215.00

## 5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Liburd, Alfredo**

Case number (if known) \_\_\_\_\_

**6. Utilities:**

6a. Electricity, heat, natural gas	6a. \$	<u>460.00</u>
6b. Water, sewer, garbage collection	6b. \$	<u>486.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	<u>130.00</u>
6d. Other. Specify: <u>Cell Phones</u>	6d. \$	<u>217.00</u>
<u>Garbage</u>	\$	<u>29.00</u>

**7. Food and housekeeping supplies**7. \$ 1,000.00**8. Childcare and children's education costs**8. \$ 0.00**9. Clothing, laundry, and dry cleaning**9. \$ 86.00**10. Personal care products and services**10. \$ 150.00**11. Medical and dental expenses**11. \$ 120.00**12. Transportation.** Include gas, maintenance, bus or train fare.

Do not include car payments.

12. \$ 350.00**13. Entertainment, clubs, recreation, newspapers, magazines, and books**13. \$ 70.00**14. Charitable contributions and religious donations**14. \$ 175.00**15. Insurance.**

Do not include insurance deducted from your pay or included in lines 4 or 20.

15a. Life insurance 15a. \$ 0.0015b. Health insurance 15b. \$ 0.0015c. Vehicle insurance 15c. \$ 89.0015d. Other insurance. Specify: \_\_\_\_\_ 15d. \$ 0.00**16. Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20.Specify: IRS Tax Allotment for 2014 personal tax liab.16. \$ 700.00**17. Installment or lease payments:**17a. Car payments for Vehicle 1 17a. \$ 603.0017b. Car payments for Vehicle 2 17b. \$ 0.0017c. Other. Specify: \_\_\_\_\_ 17c. \$ 0.0017d. Other. Specify: \_\_\_\_\_ 17d. \$ 0.00**18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).**18. \$ 0.00**19. Other payments you make to support others who do not live with you.**\$ 0.00

Specify: \_\_\_\_\_

19. \_\_\_\_\_

**20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.**20a. Mortgages on other property 20a. \$ 0.0020b. Real estate taxes 20b. \$ 0.0020c. Property, homeowner's, or renter's insurance 20c. \$ 0.0020d. Maintenance, repair, and upkeep expenses 20d. \$ 0.0020e. Homeowner's association or condominium dues 20e. \$ 0.00**21. Other:** Specify: Vehicle Tags21. +\$ 32.00**Tax preparation** +\$ 44.00**22. Calculate your monthly expenses**

22a. Add lines 4 through 21.

\$ 9,458.65

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

\$ \_\_\_\_\_

22c. Add line 22a and 22b. The result is your monthly expenses.

\$ 9,458.65**23. Calculate your monthly net income.**

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 7,198.71

23b. Copy your monthly expenses from line 22c above.

23b. -\$ 9,458.6523c. Subtract your monthly expenses from your monthly income.  
The result is your *monthly net income*.23c. \$ -2,259.94**24. Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.☒ Yes.Explain here: **Historically, Debtor has tithed to his church on a regular basis.**

Date \_\_\_\_\_

**Fill in this information to identify your case:**

Debtor 1 **Alfredo Liburd**  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION**

Case number  
 (if known)

☐ Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1 lived there

Debtor 2 Prior Address:

Dates Debtor 2 lived there

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☐ No  
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
 If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

From January 1 of current year until the date you filed for bankruptcy:

**Debtor 1**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions and exclusions)

- ☒ Wages, commissions, bonuses, tips  
☐ Operating a business

**\$120,000.00****Debtor 2**

**Sources of income**  
 Check all that apply.

**Gross income**  
 (before deductions and exclusions)

- ☐ Wages, commissions, bonuses, tips  
☐ Operating a business

Debtor 1 **Liburd, Alfredo**

Case number (if known)

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
<b>For last calendar year: (January 1 to December 31, 2016)</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$118,500.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
<b>For the calendar year before that: (January 1 to December 31, 2015)</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$162,736.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No

☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<b>2017 YTD 2017 YTD</b> <b>Navy Retirement</b> <b>Income</b> <b>(\$2,396.00/mo.), VA</b> <b>Income</b> <b>(\$1,748.71/mo.),</b> <b>Social Security</b> <b>Income (\$2,288.00)</b> <b>and Non-filing</b> <b>Spouse's Social</b> <b>Security Income</b> <b>(\$766.00).</b>	<b>\$86,384.52</b>	
<b>For last calendar year: (January 1 to December 31, 2016)</b>	<b>2016 Retirement</b> <b>Income (\$22,214.00),</b> <b>Social Security</b> <b>Benefits (\$2,417.00),</b> <b>Gambling Winnings</b> <b>(\$391,486.00),</b> <b>S-Corporation (loss</b> <b>of \$500,526.00)</b>	<b>\$-84,349.00</b>	
<b>For the calendar year before that: (January 1 to December 31, 2015)</b>	<b>2015 Retirement</b> <b>Income (\$21,620.00),</b> <b>Social Security</b> <b>Benefits (\$10,625.00),</b> <b>Gambling Winnings</b> <b>(\$630,253.00),</b> <b>S-Corporation (loss</b> <b>of \$211,646.00)</b>	<b>\$450,852.00</b>	



Debtor 1 **Liburd, Alfredo**

Case number (if known)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☒ No. Go to line 7.

- ☐ Yes List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
-----------------------------	------------------	-------------------	----------------------	--------------------------

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☐ No

- ☒ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Kenrick Liburd	Spring, 2017	\$1,000.00	\$0.00	Repayment of personal loan

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No

- ☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No

- ☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Retail Capital Partners, LLC v. Nevwest, Inc. and Alfredo Liburd 2016-00045886-CU-BC-CTL	Breach of Contract	San Diego Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

Case title Case number	Nature of the case	Court or agency	Status of the case
Roy Remorin, et al. v. Nevwest, Inc. and Alfredo Liburd 2017-00008699-CU-OE-CTL	Employment-related causes of action	San Diego Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Alaskan Copper Companies v. Nevwest, Inc. and Alfredo Liburd 2017-00005495-CL-CL-CTL	Breach of Contract	San Diego Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Wing Inflatables, Inc. v. Nevwest, Inc. et al. L17-01272	Breach of contract	Contra Costa Co. Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
United States of America v. Liburd 17CR2189-JLS	Conflict of Interest	United States District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
			<b>Nominal fine imposed and paid</b>
Notice of Default and Election to Sell recorded by Rolling Hills Ranch II HOA	Non-Judicial Foreclosure	None	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?  
Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift and Address:	Describe the gifts	Dates you gave the gifts	Value

Debtor 1 **Liburd, Alfredo**

Case number (if known)

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☐ No☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)	Describe what you contributed	Dates you contributed	Value
Cornerstone Church	Regular Tithing	Various	\$550.00

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost
Gambling losses for 2017		Various	\$138,731.55

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Diane H. Gibson, Attorney at Law 2755 Jefferson St Ste 203 Carlsbad, CA 92008-1714	Attorney's Fee - \$3,000.00 Filing Fee - \$335.00 Credit Reports - \$70.00 Homestead Recording Fee - \$21.00	October, November & December, 2017	\$3,426.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

☐ No☒ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made

Debtor 1 **Liburd, Alfredo**

Case number (if known)

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you <b>Leonard Rosa</b> <b>9415 Avenida Acero</b> <b>Spring Valley, CA 91977-6003</b>  <b>None</b>	<b>Real property located at</b> <b>9415 Avenida Acero</b> <b>Spring Valley, CA</b> <b>91977-6003</b>	<b>Debtor transferred title to Mr. Rosa on 9-29-17 in accordance with the parties' written rent-to-own contract. Debtor received net proceeds of \$22,000.00 during 2016. Mr. Rosa still owes Debtor \$6,000.00 on the contract.</b>	<b>9-29-17</b>
<b>Subaru Dealership</b>  <b>None</b>	<b>1999 Ford F-350 Super Duty truck with 210,000 miles</b>	<b>Debtor recieved \$2,600.00</b>	<b>November, 2017</b>

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No

☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No

☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
---	--	-----------------------	-----------------------

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for

Debtor 1 **Liburd, Alfredo**

Case number (if known)

someone.

☒ No☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
--	--	-----------------------	-------

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☒ *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	-----------------------------------	----------------

25. Have you notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
--	---	-----------------------------------	----------------

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
---------------------------	---	--------------------	--------------------

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☒ An owner of at least 5% of the voting or equity securities of a corporation

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

☐ No. None of the above applies. Go to Part 12.☒ Yes. Check all that apply above and fill in the details below for each business.

<b>Business Name</b> <b>Address</b> (Number, Street, City, State and ZIP Code)	<b>Describe the nature of the business</b>  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> <b>Do not include Social Security number or ITIN.</b>
<b>NevWest, Inc.</b> <b>1225 Exposition Way Ste 140</b> <b>San Diego, CA 92154-6663</b>	<b>Maintenance and repair of electrical equipment associated with naval ships.</b>  <b>BRS Tax N Bookkeeping</b>	<b>Dates business existed</b> <b>EIN: 36-4679072</b> <b>From-To Business formed in 2002; active between 2010 - present</b>

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☐ No☒ Yes. Fill in the details below.

<b>Name</b> <b>Address</b> (Number, Street, City, State and ZIP Code)	<b>Date Issued</b>
<b>Retail Capital Partners, LLC</b>	<b>2015</b>
<b>Knight Capital</b>	<b>2015</b>

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Alfredo LiburdAlfredo Liburd  
Signature of Debtor 1\_\_\_\_\_  
Signature of Debtor 2Date December 8, 2017

Date \_\_\_\_\_

Did you attach additional pages to Your *Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)*?☒ No☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)*.

**Fill in this information to identify your case:**

Debtor 1 **Alfredo Liburd**  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO DIVISION**

Case number  
 (if known)

☐ Check if this is an amended filing

## Official Form 108

# Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- ☒ creditors have claims secured by your property, or
- ☒ you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

**Part 1: List Your Creditors Who Have Secured Claims**

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name: <b>Freedom Mortgage Corp</b>  Description of property: <b>2929 Butterfly Way, Chula Vista, CA 91914-4322</b> securing debt:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input checked="" type="checkbox"/> Retain the property and [explain]: <b>Seek loan modification or retain &amp; pay pursuant to contract</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Creditor's name: <b>MB Financial Services</b>  Description of property: <b>2012 Mercedes-Benz E-Class</b> securing debt:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input checked="" type="checkbox"/> Retain the property and [explain]: <b>Retain and pay pursuant to contract</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases	Will the lease be assumed?
--	----------------------------

Debtor 1 Liburd, Alfredo

Case number (if known) \_\_\_\_\_

Lessor's name: **Coronado Beach Resort**

☐ No

☒ Yes

Description of leased Property: **Timeshare - 2 bedroom unit for 1 week per year**

Lessor's name: **Diamond Resorts International**

☒ No

☐ Yes

Description of leased Property: **Timeshare for 1 week per year**

**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Alfredo Liburd  
**Alfredo Liburd**  
Signature of Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date December 8, 2017

Date \_\_\_\_\_



Fill in this information to identify your case:

Debtor 1 Alfredo Liburd

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of California, San Diego Division

Case number \_\_\_\_\_  
(if known)

Check one box only as directed in this form and in Form 122A-1Supp:

- ☒ 1. There is no presumption of abuse
- ☐ 2. The calculation to determine if a presumption of abuse applies will be made under *Chapter 7 Means Test Calculation* (Official Form 122A-2).
- ☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.

☐ Check if this is an amended filing

## Official Form 122A - 1

## Chapter 7 Statement of Your Current Monthly Income

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file *Statement of Exemption from Presumption of Abuse Under § 707(b)(2)* (Official Form 122A-1Supp) with this form.

**Part 1: Calculate Your Current Monthly Income**

## 1. What is your marital and filing status? Check one only.

- ☐ Not married. Fill out Column A, lines 2-11.
- ☐ Married and your spouse is filing with you. Fill out both Columns A and B, lines 2-11.
- ☐ Married and your spouse is NOT filing with you. You and your spouse are:
- ☐ Living in the same household and are not legally separated. Fill out both Columns A and B, lines 2-11.
- ☐ Living separately or are legally separated. Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C. § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ _____	\$ _____
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ _____	\$ _____
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3	\$ _____	\$ _____
5. Net income from operating a business, profession, or farm	<div style="text-align: center;">Debtor 1</div> Gross receipts (before all deductions) \$ _____ Ordinary and necessary operating expenses -\$ _____ Net monthly income from a business, profession, or farm \$ _____ Copy here -> \$ _____	
6. Net income from rental and other real property	<div style="text-align: center;">Debtor 1</div> Gross receipts (before all deductions) \$ _____ Ordinary and necessary operating expenses -\$ _____ Net monthly income from rental or other real property \$ _____ Copy here -> \$ _____	
7. Interest, dividends, and royalties	\$ _____	\$ _____

Debtor 1 **Liburd, Alfredo**

Case number (if known)

Column A  
Debtor 1Column B  
Debtor 2 or  
non-filing spouse**8. Unemployment compensation**

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:

For you \$

For your spouse \$

**9. Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act.**10. Income from all other sources not listed above.** Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.

\$

\$

\$

\$

Total amounts from separate pages, if any. + \$

**11. Calculate your total current monthly income.** Add lines 2 through 10 for each column. Then add the total for Column A to the total for Column B.

\$ + \$ = \$

Total current monthly income

**Part 2: Determine Whether the Means Test Applies to You****12. Calculate your current monthly income for the year.** Follow these steps:12a. Copy your total current monthly income from line 11 **Copy line 11 here=>**

\$

Multiply by 12 (the number of months in a year)

x 12

12b. The result is your annual income for this part of the form

12b. \$

**13. Calculate the median family income that applies to you.** Follow these steps:

Fill in the state in which you live.

Fill in the number of people in your household.

Fill in the median family income for your state and size of household.

13. \$

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

**14. How do the lines compare?**14a. ☐ Line 12b is less than or equal to line 13. On the top of page 1, check box ~~1~~*There is no presumption of abuse.* Go to Part 3.14b. ☐ Line 12b is more than line 13. On the top of page 1, check box ~~2~~*The presumption of abuse is determined by Form 122A-2.* Go to Part 3 and fill out Form 122A-2.**Part 3: Sign Below**

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

**X /s/ Alfredo Liburd****Alfredo Liburd**

Signature of Debtor 1

Date **December 8, 2017**

MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Fill in this information to identify your case:

Debtor 1 Alfredo Liburd

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of California, San Diego Division

Case number \_\_\_\_\_  
(if known)

☐ Check if this is an amended filing

## Official Form 122A - 1Supp

## Statement of Exemption from Presumption of Abuse Under § 707(b)(2)

12/15

File this supplement together with *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1), if you believe that you are exempted from a presumption of abuse. Be as complete and accurate as possible. If two married people are filing together, and any of the exclusions in this statement applies to only one of you, the other person should complete a separate Form 122A-1 if you believe that this is required by 11 U.S.C. § 707(b)(2)(C).

**Part 1** Identify the Kind of Debts You Have

1. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." Make sure that your answer is consistent with the answer you gave at line 16 of the *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 1).
- ☒ No. Go to Form 122A-1; on the top of page 1 of that form, check box 1, *There is no presumption of abuse*, and sign Part 3. Then submit this supplement with the signed Form 122A-1.
- ☐ Yes. Go to Part 2.

**Part 2:** Determine Whether Military Service Provisions Apply to You

2. **Are you a disabled veteran** (as defined in 38 U.S.C. § 3741(1))?
- ☐ No. Go to line 3.
- ☐ Yes. Did you incur debts mostly while you were on active duty or while you were performing a homeland defense activity?  
10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).
- ☐ No. Go to line 3.
- ☐ Yes. Go to Form 122A-1; on the top of page 1 of that form, check box 1, *There is no presumption of abuse*, and sign Part 3. Then submit this supplement with the signed Form 122A-1.
3. **Are you or have you been a Reservist or member of the National Guard?**
- ☐ No. Complete Form 122A-1. Do not submit this supplement.
- ☐ Yes. Were you called to active duty or did you perform a homeland defense activity? 10 U.S.C. § 101(d)(1); 32 U.S.C. § 901(1).
- ☐ No. Complete Form 122A-1. Do not submit this supplement.
- ☐ Yes. Check any one of the following categories that applies:
- ☐ I was called to active duty after September 11, 2001, for at least 90 days and remain on active duty.
- ☐ I was called to active duty after September 11, 2001, for at least 90 days and was released from active duty on \_\_\_\_\_, which is fewer than 540 days before I file this bankruptcy case.
- ☐ I am performing a homeland defense activity for at least 90 days.
- ☐ I performed a homeland defense activity for at least 90 days, ending on \_\_\_\_\_, which is fewer than 540 days before I file this bankruptcy case.

If you checked one of the categories to the left, go to Form 122A-1. On the top of page 1 of Form 122A-1, check box 3, *The Means Test does not apply now*, and sign Part 3. Then submit this supplement with the signed Form 122A-1. You are not required to fill out the rest of Official Form 122A-1 during the exclusion period. The *exclusion period* means the time you are on active duty or are performing a homeland defense activity, and for 540 days afterward. 11 U.S.C. § 707(b)(2)(D)(ii).

If your exclusion period ends before your case is closed, you may have to file an amended form later.

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Southern District of California, San Diego Division**

In re **Liburd, Alfredo**

Debtor(s)

Case No.

Chapter

**7**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u><b>3,000.00</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>3,000.00</b></u>
Balance Due .....	\$	<u><b>0.00</b></u>

2. The source of the compensation paid to me was:

☒ Debtor      ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor      ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- [Other provisions as needed]

**U.S. Trustee Southern District of California Rights and Responsibilities of Chapter 7 Debtors and Their Attorney incorporated herein by reference.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Adversary proceedings, relief from stay motions, defending against actions by the Trustee, the U.S. Trustee, and creditors, home loan modification, voiding of liens in real property, excessive negotiations or discussions with creditors, preparing and filing of amendments and conducting or defending Rule 2004 examinations.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**December 8, 2017**

*Date*

**/s/ Diane H. Gibson**

**Diane H. Gibson**

*Signature of Attorney*

**Diane H. Gibson, Attorney at Law**

**2755 Jefferson St Ste 203**

**Carlsbad, CA 92008-1714**

**(760) 720-0080 Fax: (760) 434-6832**

**dgibsonlaw@gmail.com**

*Name of law firm*

United States Bankruptcy Court  
Southern District of California, San Diego Division

IN RE:

Case No. \_\_\_\_\_

Liburd, Alfredo

Chapter 7

Debtor(s)

**VERIFICATION OF CREDITOR MATRIX**

PART I (check and complete one):

☒ New petition filed. Creditor diskette required.

TOTAL NO. OF CREDITORS: 169

☐ Conversion filed on \_\_\_\_\_. *See instructions on reverse side.*

☐ Former Chapter 13 converting. Creditor diskette required.

TOTAL NO. OF CREDITORS: \_\_\_\_\_

☐ Post-petition creditors added. Scannable matrix required.

☐ There are no post-petition creditors. No matrix required.

☐ Amendment or Balance of Schedules filed concurrently with this original scannable matrix affecting Schedule of Debts and/or Schedule of Equity Security Holders. *See instructions on reverse side.*

☐ Name and addresses are being ADDED.

☐ Name and addresses are being DELETED.

☐ Name and addresses are being CORRECTED.

PART II (check one)

☒ The above-name Debtor(s) hereby verifies that the attached list of creditors is true and correct to the best of my (our) knowledge.

☐ The above-name Debtor(s) hereby verifies that there are no post-petition creditors affected by the filing of the conversion of this case and that the filing of a matrix is not required.

Date: December 8, 2017

/s/ Alfredo Liburd

Debtor

Joint Debtor

A1 Alloys  
3330 Beyer Blvd Ste F  
San Diego, CA 92173-1351

ABC Metals  
1401 Cleveland Ave  
National City, CA 91950-4208

Acro Instruments Co  
1121 Coolidge Ave  
National City, CA 91950-3226

ACS/College Loan Corp  
ACS/Education Services  
PO Box 7051  
Utica, NY 13504-7051

ACS/College Loan Corp  
14303 Gateway Pl  
Poway, CA 92064-7140

ADT  
SKO Brenner American  
PO Box 9320  
Baldwin, NY 11510-9320

Airgas  
PO Box 7423  
Pasadena, CA 91109-7423

Airgas USA, LLC  
PO Box 802576  
Chicago, IL 60680-2576

Alandas Chambers  
25310 Water Wheel Ct  
Menifee, CA 92584-9610

Alaskan Copper & Brass Co  
PO Box 749791  
Los Angeles, CA 90074-9791

Alaskan Copper Companies  
c/o ALAN L. BRODKIN & ASSOC.  
15500 Rockfield Blvd Ste B  
Irvine, CA 92618-2722

American Express  
PO Box 0001  
Los Angeles, CA 90096-8000

Amex  
Correspondence  
PO Box 981540  
El Paso, TX 79998-1540

Amex  
PO Box 297871  
Fort Lauderdale, FL 33329-7871

Amex  
9111 Duke Blvd  
Mason, OH 45040-8999

Amtrust North America, Inc.  
PO Box 6939  
Cleveland, OH 44101-1939

Aqua Chill of San Diego  
PO Box 502124  
San Diego, CA 92150-2124

Arroyo Brothers  
128 National City Blvd  
National City, CA 91950-1107

AT&T  
PO Box 5019  
Carol Stream, IL 60197-5019

Bank of America  
NC4-105-03-14  
PO Box 26012  
Greensboro, NC 27420-6012

Bank of America  
PO Box 982238  
El Paso, TX 79998-2238



Bart Bryan  
12001 Woodside Ave  
Lakeside, CA 92040-2948

BCSI  
PO Box 100391  
Pasadena, CA 91189-0003

Bellama Custom Metal Frabricators, Inc.  
3129 Main St  
Chula Vista, CA 91911-5705

BMW Financial Services  
c/o Accounts Receivable Technologies  
377 Hoes Ln Ste 200  
Piscataway, NJ 08854-4155

BriarTek, Inc.  
3129 Mount Vernon Ave  
Alexandria, VA 22305-2640

Cal Plastic & Metals  
Curbell Plastics, Inc.  
632 Marsat Ct  
Chula Vista, CA 91911-4688

California Choice  
PO Box 7088  
Orange, CA 92863-7088

California Credit Unio  
701 N Brand Blvd  
Glendale, CA 91203-1295

California Credit Union  
Attn:Legal Dept  
PO Box 29100  
Glendale, CA 91209-9100

Carlson & Beauloye  
2141 Newton Ave  
San Diego, CA 92113-2210

Carroll Business Supply  
PO Box 1425  
El Cajon, CA 92022-1425

Cavalry Portfolio Services  
ATTN: Bankruptcy Department  
500 Summit Lake Dr Ste 400  
Valhalla, NY 10595-1340

Cavalry Portfolio Services  
PO Box 27288  
Tempe, AZ 85285-7288

Chase Card  
PO Box 15298  
Wilmington, DE 19850-5298

Chase Card  
Attn: Correspondence Dept  
PO Box 15298  
Wilmington, DE 19850-5298

Citibank/the Home Depot  
Centralized Bankruptcy  
PO Box 790040  
Saint Louis, MO 63179-0040

City of San Diego  
PO Box 12153  
San Diego, CA 92112-3153

Clay Renick, Esq.  
7040 Avenida Encinas Ste 104-285  
Carlsbad, CA 92011-4652

Clean Harbors Environmental Services  
3495 Kurtz St  
San Diego, CA 92110-4430

Coronado Beach Resort  
PO Box 4068  
Carlsbad, CA 92018-4068

Corporate Technologies  
PO Box 9022  
Fargo, ND 58106-9022

Cox Communications  
PO Box 53214  
Phoenix, AZ 85072-3214

Craters & Freight  
6500 Federal Blvd  
Lemon Grove, CA 91945-1311

Cummins Pacific, LLC  
310 N Johnson Ave  
El Cajon, CA 92020-3114

Curbell Plastics, Inc.  
632 Marsat Ct  
Chula Vista, CA 91911-4688

Detra Perkins  
20326 Amantha Ave  
Carson, CA 90746-3144

Diamond Resorts  
10600 W Charleston Blvd  
Las Vegas, NV 89135-1014

Diamond Resorts International  
10600 W Charleston Blvd  
Las Vegas, NV 89135-1014

DLP Enterprises, Inc.  
Attn: Denise Paige  
820 Greenbrier Cir Ste D  
Chesapeake, VA 23320-2646

E.B. Bradley Co.  
9586 Distribution Ave Ste M-N  
San Diego, CA 92121-2312

Edco  
6670 Federal Blvd  
Lemon Grove, CA 91945-1312

EDD  
PO Box 826806  
Sacramento, CA 94206-0000

Eduardo Llanda  
c/o POPE, BERGER, et al.  
401 B St Ste 2000  
San Diego, CA 92101-4240

Epsilon Systems Solutions  
9242 Lightwave Ave Ste 100  
San Diego, CA 92123-6402

Extron Electronics  
PO Box 513206  
Los Angeles, CA 90051-1206

Fair Collections & Outsourcing  
12304 Baltimore Ave Ste E  
Beltsville, MD 20705-1314

Fair Collections & Outsourcing  
12304 Baltimore Ave Ste  
Beltsville, MD 20705-1314

Fastenal  
PO Box 978  
Winona, MN 55987-0978

FedEx  
PO Box 7221  
Pasadena, CA 91109-7321

First Insurance Funding Corp.  
PO Box 66468  
Chicago, IL 60666-0468

First National Bank  
Attn: FNN Legal Dept  
1620 Dodge St  
Omaha, NE 68102-1593

First National Bank-Omaha  
PO Box 2818  
Omaha, NE 68103-2818

Fnb Omaha  
PO Box 3412  
Omaha, NE 68103-0412

Freedom Mortgage Corp  
10500 Kincaid Dr  
Fishers, IN 46037-9749

Freedom Mortgage Corp  
Attn: Bankruptcy  
PO Box 489  
Mount Laurel, NJ 08054-0489

Garcia Dental, Inc.  
1270 Picador Blvd Ste L  
San Diego, CA 92154-3565

Geting USA, Inc.  
1777 E Henrietta Rd  
Rochester, NY 14623-3133

Global Payments  
PO Box 61158  
Chicago, IL 60666

Global Payments Check  
PO Box 59371  
Chicago, IL 60659-0371

Go2Marine.com  
19351 8th Ave NE # 101  
Poulsbo, WA 98370-8710

Godofredo Abril  
c/o POPE, BERGER, et al.  
401 B St Ste 2000  
San Diego, CA 92101-4240

Grainger  
PO Box 882409733  
Palatine, IL 60038

H.M. Pitt Labs, Inc.  
2434 Southport Way Ste L  
National City, CA 91950-8796

Handy Metal Mart  
PO Box 13666  
San Diego, CA 92170-3666

Hayes Bolt & Supply  
2950 National Ave  
San Diego, CA 92113-2420

HINDS JUSTICE COURT  
407 E Pascagoula St  
Jackson, MS 39201-4206



Home Depot Credit Services  
Centralized Bankruptcy  
PO Box 790040  
Saint Louis, MO 63179-0040

Home Depot/Citibank  
PO Box 6497  
Sioux Falls, SD 57117-6497

Incept 3D  
8909 Complex Dr Ste D  
San Diego, CA 92123-1418

Independent Testing & Consulting, Inc.  
PO Box 539  
Holmdel, NJ 07733-0539

Innovative Marine, Inc.  
3373 National Ave  
San Diego, CA 92113-2638

Integon National Insurance Co.  
PO Box 9007  
Carlsbad, CA 92018-9007

Internal Revenue Service  
Centralized Insolvency Operation  
PO Box 7346  
Philadelphia, PA 19101-7346

Konica Minolta  
PO Box 100706  
Pasadena, CA 91189-0003

Leonard Rosa  
10371 Frank Ln  
Santee, CA 92071-2782

Liberty Mutual Insurance Co.  
PO Box 85834  
San Diego, CA 92186-5834

Loanme Inc  
1900 S State College Blvd  
Anaheim, CA 92806-0101

LoanMe, Inc.  
1900 S State St Ste 300  
Anaheim, CA 92806

M & I Systems  
1475 NW 85th St  
Seattle, WA 98117-4237

Mabt - Genesis Retail  
Bankcard Services  
PO Box 4477  
Beaverton, OR 97076-4401

Mabt - Genesis Retail  
PO Box 4499  
Beaverton, OR 97076-4499

Mamerto M. Mirador  
725 Paso de Luz # 113  
Chula Vista, CA 91911-8821

Marine & Restaurant Fabricators  
3768 Dalbergia St  
San Diego, CA 92113-3815

Marscot Marine & Industrial Supply  
2446 Main St Ste V  
Chula Vista, CA 91911-4669

Material Sales, Inc.  
1540 McKinley Ave  
National City, CA 91950-4218

MB Financial Services  
36455 Corporate Dr  
Farmington Hills, MI 48331-3552

Mercury Insurance Co.  
11000 Eucalyptus St  
Rancho Cucamonga, CA 91730-7663

Military Star  
3911 S Walton Walker Blvd  
Dallas, TX 75236-1509

Military Star/Aafes  
Attention: Bankruptcy  
PO Box 650060  
Dallas, TX 75265-0060

Mor Furniture For Less  
Attn: Bankruptcy  
6965 Consolidated Way  
San Diego, CA 92121-2603

MSC Industrial Supply Co.  
c/o ALAN L. BRODKIN & ASSOC.  
15500 Rockfield Blvd Ste B  
Irvine, CA 92618-2722

MTW  
330 Trousdale Dr Ste A  
Chula Vista, CA 91910-1077

Navy Federal Cr Union  
PO Box 3700  
Merrifield, VA 22119-3700

Navy Federal Credit Union  
PO Box 3700  
Merrifield, VA 22119

Navy Federal Credit Union  
Attn: Bankruptcy  
PO Box 3000  
Merrifield, VA 22119-3000

NevWest, Inc  
1225 Exposition Way Ste 140  
San Diego, CA 92154-6663

Noil USA, Inc.  
1605 Cactus Rd  
San Diego, CA 92154-8102

Office Depot  
PO Box 689020  
Des Moines, IA 50368-9020

Otay Mesa Sales, Inc.  
1596 Radar Rd  
San Diego, CA 92154-7815

Pacific Maritime Industries Corp.  
1790 Dornoch Ct  
San Diego, CA 92154-7206

Passport Health  
2525 Camino del Rio S Ste 325  
San Diego, CA 92108-3784

Pell Mell Supply  
1305 Wilson Ave  
National City, CA 91950-4349

Penske Truck Leasing Co  
PO Box 7429  
Pasadena, CA 91109-7429

Pilot Freight Services  
9340 Cabot Dr Ste I  
San Diego, CA 92126-4397

Port Supply  
630 Bay Blvd Ste 103  
Chula Vista, CA 91910-5262

PPF Sudberry Ocean View Hills, LP  
c/o Kearny Property Services, Inc.  
1900 Avenue of the Stars Ste 320  
Los Angeles, CA 90067-4305

PPF Sudberry Ocean View Hills, LP  
c/o Morgan Stanly, Attn: Chris Killmar  
555 California St Fl 21  
San Francisco, CA 94104-1503

Precision 4 Swiss Machining, Inc.  
1253 Activity Dr Ste C  
Vista, CA 92081-8516

Prudential Overall Supply  
PO Box 11210  
Santa Ana, CA 92711-1210

Pure Flo Water  
7737 Mission Gorge Rd  
Santee, CA 92071-3306

Pure Water Technology of San Diego  
Time Payment Corp.  
PO Box 3069  
Woburn, MA 01888-1969

Quality Lift  
115 N Glover Ave  
Chula Vista, CA 91910-1009

Red-D-Arc, Inc.  
9082 Clairemont Mesa Blvd  
San Diego, CA 92123-1208

Reliable Pipe Supply Co., Inc.  
1430 National Ave  
San Diego, CA 92113-1028

Reliance Metal Center  
2100 Cleveland Ave  
National City, CA 91950-6410

Republic Brass Sales, Inc.  
6566 Federal Blvd  
Lemon Grove, CA 91945-1311

Retail Capital Partners, LLC  
c/o Global Legal Law Firm  
5411 Avenida Encinas Ste 280  
Carlsbad, CA 92008-4388

Rolling Hills Ranch II HOA  
c/o Wasserman Kornheiser, et al.  
7955 Raytheon Rd  
San Diego, CA 92111-1606

Rolling Hills Ranch II HOA  
c/o Walters Management  
9665 Chesapeake Dr Ste 300  
San Diego, CA 92123-1364

Ronald Cooley  
1546 Crystal Pass  
Allen, TX 75002-0974

Roy Remorin  
c/o POPE, BERGER, et al.  
401 B St Ste 2000  
San Diego, CA 92101-4240



Roy Remorin  
6396 Plaza Cuernavaca  
San Diego, CA 92114-7088

S&S Portable Services, Inc.  
United Site Services  
PO Box 53267  
Phoenix, AZ 85072-3267

Safe Boats International  
8800 SW Barney White Rd  
Bremerton, WA 98312-4921

Samuel Reyes  
2752 Grove St  
National City, CA 91950-7605

San Diego Hydraulics  
1400 Cleveland Ave  
National City, CA 91950-4209

San Diego Police Department  
Permits & Licensing  
PO Box 121431  
San Diego, CA 92112-1431

SDG&E  
PO Box 25111  
Santa Ana, CA 92799-5111

Sears/CBN  
PO Box 6283  
Sioux Falls, SD 57117-6283

Shizue Teshima  
1537 Hillstone Ave  
Escondido, CA 92029-4331

Sioux Rubber & Urethane  
2620 Hawkeye Dr  
Sioux City, IA 51105-2053

SoCal Machine, Inc.  
14310 Olde Hwy # 80  
El Cajon, CA 92021

Son-Zee  
337 W 35th St Ste H  
National City, CA 91950-7918

South Bay Fence, Inc.  
3084 Main St  
Chula Vista, CA 91911-5704

South Coast Medical Clinic  
408 W 8th St  
National City, CA 91950-1002

Sparkletts Water  
PO Box 660579  
Dallas, TX 75266-0579

Spectrum Business  
PO Box 60074  
City of Industry, CA 91716-0074

Stoody Industrial & Welding Supply  
3316 National Ave  
San Diego, CA 92113-2639

Strategic Value Media  
8700 Indian Creek Pkwy Ste 300  
Overland Park, KS 66210-1512

Stuart Teshima  
1537 Hillstone Ave  
Escondido, CA 92029-4331

Sunterra Financial Services, Inc.  
Attn: Bankruptcy  
3865 W Cheyenne Ave  
Las Vegas, NV 89135

TUFF  
1918 Cleveland Ave  
National City, CA 91950-5415

Uheaa/Utah Sbr  
60 S 400 W  
Salt Lake City, UT 84101-1284

United Site Services  
PO Box 53267  
Phoenix, AZ 85072-3267

Universal Printing Solutions, Inc.  
10573 W Pico Blvd Ste 610  
Los Angeles, CA 90064-2333

US Dept of Ed/Glelsi  
PO Box 7860  
Madison, WI 53707-7860

Valve Automation & Control  
2390 Boswell Rd Ste 100  
Chula Vista, CA 91914-3541

Verizon Wireless  
PO Box 66018  
Dallas, TX 75266

Vidmar  
PO Box 371744  
Pittsburgh, PA 15250-7744

Virginia Liburd  
2929 Butterfly Way  
Chula Vista, CA 91914-4322

W & O Supply, Inc.  
7 W Baltimore Ave  
Linden, NJ 07036-2040

West Air Gases & Equipment  
PO Box 101420  
Pasadena, CA 91189-0025

West Marine  
1250 Rosecrans St  
San Diego, CA 92106-2662

Western Hose & Gasket  
325 W 30th St  
National City, CA 91950-7205

Willy's Electronic  
1636 D Ave  
National City, CA 91950-4534

Wing Inflatables, Inc.  
c/o JOSEPH & COHEN, P.C.  
1855 Market St  
San Francisco, CA 94103-1112

Yolanda Delavin  
1617 Picket Fence Dr  
Chula Vista, CA 91915-1851

YRC Freight  
PO Box 100129  
Pasadena, CA 91189-0003